

**Minutes of the Franklin County Humane Society Board of Directors
Special Called Meeting
April 21, 2022**

Board Members participating: Miche' Branscum, Fred Deaton, Leslie Driskell, Matt Freire, John Hibbard, Sam Marcus

Board Members not participating: Brian Logan, Keeuna King, Leo Haggerty, Ray Smith

Officers participating: Cheryl Broyles, Diana Taylor

The meeting convened via Zoom at 5:35 p.m. EDT.

On a motion by Fred Deaton, seconded by John Hibbard, the board entered into executive session.

Upon conclusion of the executive session at 6:04 p.m., the board approved without objection the recommendation of the search committee to hire Jody Spaulding as FCHS program director under terms negotiated by the committee.

The meeting was adjourned.