

**CHAPTER 2599 ODJFS/Medicaid
Eboard Meeting
April 18, 2024
(CORRECTED)**

OFFICERS		P	E	U
President	Damon Neal	X		
V. President	Annie Pleasant-Combs	X		
V. President Medicaid	Jamecia Little	X		
Secretary	Tonya Reese	X		
Treasurer	Ul'ique Campbell		X	
Asst. Treasurer	Toni Tuck-Newsome	X		
Corresponding Sec.	Janice Amoako	X		

EXECUTIVE BOARD	P	E	U
Valerie Brown		X	
Tyrone Grant	X		
Staci Helman			X
Lisa Packer	X		
Brandi Potts	X		

Meeting called to order by @ 6:04 President Neal

Roll Call - Quorum Present

Supplemental Gift Cards

We are working on finalizing the list of the members who were never initially notified. We need all the names, we send an email to Kroger to purchase them all at the same time. We have 89 members who were moved to DCY we are making sure we have their info.

Eboard Communication

We realize it is hard to conduct business with so many members/Eboard still working from home. We will do/be better with responding to emails and text regarding chapter business. We will continue to work better to present ourselves as one body.

Returning to the office

Some staff have been advised they are to report in person twice a week. Staff who have been reporting to Integrity Dr temporarily, may be required to report into the SOT (more information to come).

Voter Registration Drives

We will send out information to members as soon as it is available surrounding where and when members can assist with registering people to vote.

New Contract

Contract Voting will be held in person. No date set yet, but we are looking at locations to conduct in person voting.

Chapter Nominations

We will be holding nominations for officers and Eboard members this year. Nominations will be held via zoom August 22. More information with details will be sent soon.

Remaining Meetings

Eboard July 18, 2024

General Membership July 25, 2024

October 17, 2024

General Membership October 24, 2024

****Motion to allow Executive Board and Officers to create/distribute communication approved by the President or Secretary to distribute to the member. MOTION CARRIED**

****Eboard Financial Motions**

Motion to donate 4/\$25 (\$100 total) gift cards to CMAC/WAC Conference made by Tonya Reese, 2nd by Annie Pleasant-Combs, friendly amendment made by Tyrone Grant to increase to 4/\$50 (\$200 total) gift cards.

Motion Carried

Motion to donate \$200 to the Komen Race for the Cure made by Jamecia Little, 2nd by Tonya Reese. **Motion Carried**

Motion to adjourn made by Valerie Brown, 2nd by Tonya Reese.

MOTION CARRIED

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Chapter email address - ocseachapter2599@gmail.com



Tonya Reese, Secretary Chapter 2599

7-7-2024