**Location: Zoom**

**CALL TO ORDER (In Person)**

The meeting was called to order at \_**1:00**\_ pm. A quorum was established.

**Members Present:** Jeffrey Pulliam, Chad Froud

**Members Absent:** Chris Bell

**Guests/Staff Members:** Phong Tran**,** Virginia Henry

**PUBLIC COMMENTS:** There were no public comments.

**ACTION ITEMS / BOARD BUSINESS**

* Rescind Child Nutrition Community Eligibility Provision and reinstate Priority 2– on a motion by \_**Chad Froud** \_\_, and seconded by \_**Jeffrey Pulliam**\_\_, a motion was made to rescind the Child Nutrition CEP agreement and reinstate Priority 2.

**FINAL REMARKS** – The next meeting date will be July 19th in Little Rock at the Garland campus.

**ADJOURNMENT**

Having no other business before the Board, the meeting was adjourned at approximately \_1:05**\_\_\_ pm**.

Minutes Recorder: Virginia Henry