

### **Mission Statement of DATV**

DATV is a community forum that empowers all citizens to learn, create and express their ideas through electronic media.

### **MINUTES FROM THE MONDAY, OCTOBER 9TH, 2017 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM**

#### **MEMBERS PRESENT**

Randy Phillips– DATV Chair  
Rev. William Harris – Secretary  
Maggie Barlow - Treasurer  
Brenda Cochran  
Marlese Durr  
Verletta Jackson  
Dave Johnson  
Commissioner Jeffrey Mims

#### **ABSENT**

Chad Snoko – Excused  
Toni Bankston

#### **ALSO PRESENT**

Steve Ross, Executive Director  
Willie Walker – DATV Board Candidate

#### **CALL TO ORDER**

Board Chair, Randy Phillips called the meeting to order at 5:37pm

#### **ROLL CALL**

S. Ross performed the roll call.

#### **BOARD CHAIR COMMENTS**

R. Phillips asked for questions on the Consent Agenda.

#### **CONSENT AGENDA**

- a. Approval of the minutes from August 14th, 2017 meeting**
- b. Executive Committee**
- c. Treasurer's Report**
- d. Nominating Committee**
- e. Investment Committee**
- e. Personnel Committee**
- f. Development Committee**
- g. Executive Director's Report –**  
S. Ross noted board reappointment letters were distributed to R. Phillips, B. Cochran, W. Harris, and V. Jackson. He mentioned DATV would be recording the Issue 2 town hall meeting at Sinclair on Oct. 12<sup>th</sup>.

#### **APPROVAL OF CONSENT AGENDA**

R. Phillips asked for a motion to approve the Consent Agenda. W. Harris made the motion while D. Johnson seconded. Motion passed unanimously.

## OPPORTUNITY FOR PUBLIC COMMENTS

None

## COMMENTS BY THE CITY OF DAYTON REPRESENTATIVE

No one present

### OLD BUSINESS

M. Durr passed out a nomination committee report and asked Willie Walker to leave the room. She discussed 2 of the candidates who applied for the board, W. Walker being one. The committee recommended Willie Walker be appointed to DATV's Board of Trustees beginning a full 3-year term immediately. M. Durr made a motion that Mr. Walker be appointed to the Board, W. Harris seconded. R. Phillips asked for a vote. Motion unanimously passed. Mr. Walker was brought back and welcomed to the Board. M. Durr also mentioned the importance of making sure the Board continues to be reflective of the community. She also offered that perhaps allowing 2 Board seats being opened to residents outside the city of Dayton. After much discussion and due to DATV's contract with the city requiring Dayton residency, this issue was tabled. The issue of asking surrounding cities to participate in DATV's funding came up. S. Ross mentioned DATV already has a supporting city membership which generates some income. He also mentioned DATV's commitment of services is to the city of Dayton and will remain so. S. Ross publicly thanked Marlese for her work. Ross also tasked Board members with speaking with their constituents about serving on the Board. M. Durr moved to continue to make diversity of the Board a goal of the Board. D. Johnson seconded. R. Phillips asked for a vote, motion passed unanimously.

### NEW BUSINESS

At 6:15pm M. Durr asked to go into Executive Session to discuss personnel matters. W. Harris seconded the motion. At 6:32pm the Board came out of Executive Session. M. Durr moved to rerun the ad for ED and make Nov. 15<sup>th</sup> as the closing date for accepting applications. D. Johnson seconded. R. Phillips asked for a vote. Motion passed unanimously. Durr asked for a motion for the ad for the ED position be placed on Indeed.com to gain more interest. M. Barlow seconded the motion. R. Phillips asked for a vote. Motion passed unanimously. M. Durr said she will post the advertisement for ED.

### ADJOURNMENT

At 6:40pm R. Phillips asked for a motion to adjourn. W. Harris made the motion, D. Johnson seconded the motion. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be DECEMBER 11th, 2017 at 5:30pm in the DATV conference room.

Respectfully submitted,



Rev. William Harris, Secretary



Steve Ross, Executive Director

Submitted 10/11/17 - SR