



**CALLED WORK SESSION MINUTES – August 21, 2020 at 8:00 AM
Large Board Room**

BOARD MEMBERS PRESENT

WAYNE JOHNSON
JACK KILGORE
JONES HOOKS
BILL AUSTIN
CHRISTY JORDAN VIA PHONE

BOARD MEMBERS ABSENT

OTHERS PRESENT

RYAN MOORE, STAFF
VANESSA WAGNER, STAFF
JOAN HEARN, STAFF VIA ZOOM
SHERRI PRUITT, STAFF
REES SUMERFORD VIA PHONE, COUNSEL
GORDAN JACKSON, THE BRUNSWICK NEWS VIA ZOOM

I. CALL TO ORDER

Chairman Wayne Johnson called the meeting to order at 8:00am.

II. ACCEPT AGENDA

A **MOTION** was made by Jack Kilgore, seconded by Bill Austin, and passed unanimously to accept the Agenda as presented. The **MOTION** carried unanimously: 5-0.

III. NEW BUSINESS

• **OKR Update**

Ryan Moore presented 2020 goals and accomplishments to the Board.

• **OKR Goals for 2021**

Ryan Moore gave presentation of Objectives and Key Results for the 2020 goals. The Board gave additional recommendations.

IV. ADJOURN

A **MOTION** to adjourn was made by Jack Kilgore and seconded by Christy Jordan. The **MOTION** carried unanimously: 5-0. The meeting adjourned at 10:15am.

Chairman Wayne Johnson

Attest:

Sherry Pruitt
Existing Industry Coordinator/ Golden Isles Development Authority