



IHLS – Special Board of Directors Meeting

March 24, 2020

PHONE MEETING

Phone: 800-444-2801 Pin: 3892694

5:00 P.M.

Stacey Carter, President
Tina Hubert, Vice-President
Sandy West, Secretary
Bev Obert, Treasurer
Mary Smith, Member at Large
Frank Bandre
Karen Bounds
Loretta Broomfield

Gary Denué
Janet Jenkins
Tammy Krouse
Susan Pennington
Josh Short
Charlene Topel
Bill Wagner Jr.

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|---------|-------------|----------------------------------------------------------------|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| | Information | 3. Public Comment |
| 5:15 PM | Action | 4. Acceptance of February 2020 Bills (Attachment 4.1) |
| | | 5. New Business |
| | | a. Staff Report (Attachment 5.1) |
| 5:30 PM | Action | |
| 5:40 PM | Information | 6. Public Comment |
| 5:50 PM | Information | 7. Announcements |
| 5:55 PM | Action | 8. Adjournment |