

## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

September 9, 2021  
1:00 pm

**Zoom due to Shelter-in-Place**

2.1	Approve the Staff Report	Carried
	Adjourn	Carried

**Call to Order**

Josh Short called the meeting to order at 1:00 p.m.

**Roll Call**

Board Members:

Loretta Broomfield, Ann Chandler, Jenna Griffith (entered 1:03 p.m.), Ryan Johnson, Tammy Krouse, Kevin Latoz (entered 1:01 p.m.), Chastity Mays, Bev Obert, Jill Shelton, Josh Short

Absent:

Karen Bounds, Stacey Carter, Kris Lundquist, Lupe Mejia, Zach Newell

Other Attendees:

Jennifer Baugh, Leslie Bednar, Troy Brown, Stacie Bushong, Ellen Popit

**Staff Report**

Staff Update

Bev Obert motioned to accept the staff report. Tammy Krouse seconded. Motion carried.

Secondary Employment

None

Personnel

None

**Public Comment**

None

**Announcements**

None

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Adjournment**

Ann Chandler motioned to adjourn. Chastity Mays seconded. Motion carried. Adjourned 1:03 p.m.