



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 18, 2022

2:00 pm

Zoom due to Shelter-in-Place

10.1	Approve the Staff Report	Roll Call - Carried
	Adjourn	Carried

Call to Order

Josh Short called the meeting to order at 2:00 p.m.

Roll Call

Board Members:

Loretta Broomfield, Stacey Carter, Ann Chandler, Ryan Johnson, Tammy Krouse, Kris Lundquist, Chastity Mays, Josh Short, Kelley Sullivan

Absent:

Karen Bounds, Tiffany Droege, Jenna Griffith, Kevin Latoz, Zach Newell, Bev Obert

Other Attendees:

Leslie Bednar, Troy Brown, Stacie Bushong, Ellen Popit

Staff Report

Staff Update

Stacey Carter motioned to approve the staff report. Ryan Johnson seconded. Motion carried unanimously by roll call vote.

Secondary Employment

None

Personnel

None

Public Comment

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

Josh Short asked members to join the Members Matter meeting when board member Zach Newell presents The Grant That Became a Collaboration. The event begins at 10 a.m. Thursday, April 21. Register in L2.

Adjournment

Ann Chandler motioned to adjourn. Chastity Mays seconded. Motion carried unanimously by roll call vote. Adjourned at 2:05 p.m.