



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 1, 2021

5:00 pm

Zoom due to Shelter-in-Place

2.1	Approve the Staff Report	Carried
	Adjourn	Carried

Call to Order

Stacey Carter called the meeting to order at 4:59 p.m.

Roll Call

Board Members:

Karen Bounds, Loretta Broomfield, Stacey Carter, Tina Hubert, Tammy Krouse, Chastity Mays, Lupe Mejia, Bev Obert, Charlene Topel, Bill Wagner

Absent:

Frank Bandre, Janet Jenkins, Zach Newell, Jill Shelton, Josh Short

Other Attendees:

Leslie Bednar, Troy Brown, Stacie Bushong, Greg McCormick, Ellen Popit

Public Comment

None

Staff Report

Staff Update

Bill Wagner motioned to accept the staff report. Chastity Mays seconded. Motion carried.

Secondary Employment

None

Personnel

None

Public Comment

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

None

Adjournment

Tina Hubert motioned to adjourn. Karen Bounds seconded. Motion carried. Adjourned at 5:04 p.m.