



## 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

---

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

---

**Adjournment**

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