

## 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

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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**Announcements**

None

**Adjournment**

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