



APPROVED SPECIAL BOARD OF DIRECTORS MEETING MINUTES

September 20, 2022
3:00 pm

2.1	Approve the Staff Report	Roll Call - Carried
	Adjourn	Roll Call - Carried

Call to Order

Josh Short called the meeting to order at 3:01 p.m.

Roll Call

Board Members:

Joshua Short, Loretta Broomfield, Karen Bounds, Ann Chandler, Tiffany Droege, Jenna Griffith, Tammy Krouse, Kevin Kelsey, Kelley Sullivan

Absent:

Stacey Carter, Chastity Mays, Ryan Johnson, Kevin Latoz, Linda McDonnell

Other Attendees:

Troy Brown, Ellen Popit, Jill Trevino

Staff Report

Staff Update

A motion and second were made to approve the Staff Report. Motion carried unanimously by roll call vote.

Personnel

None

Secondary Employment

None

Public Comment

None

Announcements

None

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

A motion and second were made to adjourn. Motion carried unanimously by roll call vote. Adjourned at 3:07 p.m.