



## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

April 12, 2023

5:00 pm

3.1	Approve the Staff Report	Roll Call - Carried
4.1	Approve the Investment Update	Roll Call - Carried

### Call to Order

Josh Short called the meeting to order at 5:00 p.m.

### Roll Call

#### Board Members:

Loretta Broomfield, Stacey Carter, Jenna Griffith, Sarah Hill, Kevin Kelsey, Tammy Krouse, Kevin Latoz, Linda McDonnell, Josh Short, Kelley Sullivan

#### Absent:

Karen Bounds, Ann Chandler, Tiffany Droege, Ryan Johnson, Susan Tulis

#### Other Attendees:

Leslie Bednar, Troy Brown, Stacie Bushong, Rhonda Johnisee, Jill Trevino

### Human Resources

#### Staff Update

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

### Unfinished Business

#### Investment Update

A motion and second were made to approve a CD in the amount of \$238,000 at GCS Credit Union for a 13-month investment at 4.5%. Motion carried unanimously by roll call vote.

### Public Comment

None

### Announcements

None

### Adjournment

Adjourned at 5:06 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!