



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 19, 2021

3:00 pm

Zoom due to Shelter-in-Place

3.1	Approve the FY2021 General and CMC Funds Budget Adjustment	Roll Call - Carried
	Adjourn	Carried

Call to Order

Stacey Carter called the meeting to order at 3:00 p.m.

Roll Call

Board Members:

Loretta Broomfield, Stacey Carter, Tina Hubert, Janet Jenkins, Tammy Krouse, Chastity Mays, Zach Newell, Bev Obert, Josh Short, Bill Wagner

Absent:

Frank Bandre, Karen Bounds, Lupe Mejia, Jill Shelton, Charlene Topel

Other Attendees:

Troy Brown, Stacie Bushong, Rhonda Johnisee, Susan Palmer, Ellen Popit

Public Comment

None

New Business

FY2021 General and CMC Funds Budget Adjustment

Tina Hubert motioned to approve the FY2021 General and CMC Funds Budget Adjustment. Bill Wagner seconded. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

Next board meeting is April 27 at 5:00 p.m.

Adjournment

Bill Wagner motioned to adjourn. Bev Obert seconded. Motion carried. Adjourned at 3:07 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
