

Board of Directors Special Meeting

7/13/2022

Minutes

Opening Items:

Meeting called to order at 4:55 p.m

Attendees: Angela T, Mary H, Jewel A, Mat P., Tedi G., Arthur L.

Guests: Veronica B, Monica B.

Conflict of Interest: None stated

Leadership Discussion

Motion to approve job descriptions: Mary H.

2nd: Jewel A. Voting members: Yes: All, No: None.

Motion Carries

Motion to appoint Angela to appoint the identified internal candidates and negotiate contracts & salary: Mary H.

2nd: Mat P.

Voting Members: Yes, No: None:

Motion Carries

Jewel A left the meeting at 5:28

Motion to adjourn: Matt, 2nd Mary

Meeting adjourned at 5:33