

Monthly Board Meeting Minutes

Members Present:	Candy Galindo, Alex Bruner, Nicole Hemenway Bratz, Lori Nichols, Walter Hudsick				
Members Absent:	Hollie Brown, Daija Heyward, Amy Kendi				
Guests/Staff:	Jason M, Paula M, Mandi R, Colton (Potential New BM)				
6:01pm	<table border="1"> <tr> <td>Agenda Item: Call to Order</td> </tr> <tr> <td>Discussion: Introductions and Land Acknowledgement</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Call to Order	Discussion: Introductions and Land Acknowledgement	Vote: N/A	Resolved:
Agenda Item: Call to Order					
Discussion: Introductions and Land Acknowledgement					
Vote: N/A					
Resolved:					
6:10pm	<table border="1"> <tr> <td>Agenda Item: Finance Committee Report</td> </tr> <tr> <td>Discussion: Report given by Walter Hudsick</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Finance Committee Report	Discussion: Report given by Walter Hudsick	Vote: N/A	Resolved:
Agenda Item: Finance Committee Report					
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Vote: N/A					
Resolved:					
6:15pm	<table border="1"> <tr> <td>Agenda Item: Director Reports</td> </tr> <tr> <td>Discussion: Board Members asked questions about the items in the Director Reports</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Director Reports	Discussion: Board Members asked questions about the items in the Director Reports	Vote: N/A	Resolved:
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6:35pm	<table border="1"> <tr> <td>Agenda Item: Executive Session</td> </tr> <tr> <td>Discussion: Attended by all Board Members and the ED. Ended at 7pm</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Executive Session	Discussion: Attended by all Board Members and the ED. Ended at 7pm	Vote: N/A	Resolved:
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Resolved:					
7:00pm	<table border="1"> <tr> <td>Agenda Item: Consent Agenda</td> </tr> <tr> <td>Discussion:</td> </tr> <tr> <td>Vote: Motion to Approve the Consent Agenda by Walter. 2nd by Alex.</td> </tr> <tr> <td>Resolved: 3 Yes, 0 Nos, No Abstention. Motion Passes</td> </tr> </table>	Agenda Item: Consent Agenda	Discussion:	Vote: Motion to Approve the Consent Agenda by Walter. 2 nd by Alex.	Resolved: 3 Yes, 0 Nos, No Abstention. Motion Passes
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7:05pm	<table border="1"> <tr> <td>Agenda Item: Executive Director Report</td> </tr> <tr> <td>Discussion: Jason gave an update on the PAD House purchase, the repercussions from the COVID outbreak among clients at the Ground Floor and started discussion on how to go about updating the strategic plan</td> </tr> <tr> <td>Vote: N/A</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Executive Director Report	Discussion: Jason gave an update on the PAD House purchase, the repercussions from the COVID outbreak among clients at the Ground Floor and started discussion on how to go about updating the strategic plan	Vote: N/A	Resolved:
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Vote: N/A					
Resolved:					
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Discussion: Introduction to Colton
Vote: N/A
Resolved:

8:00pm

Agenda Item: Executive Session
Discussion: Attended by all Board Members. Ended at 735
Vote: Motion to accept Colton Redtfeldt as a Board Member made by Walter. 2 nd by Nicole.
Resolved: 3 Yes, 0 No, 0 Abstentions. Motion Passes

8:30pm

Agenda Item: Meeting Adjourned
Discussion:
Vote: N/A
Resolved: