

**Monthly Board Meeting Minutes**

<b>Members Present:</b>	Candy Galindo, Nicole Hemenway Bratz, Lori Nichols, Walter Hudsick, Hollie Brown, Colton Redtfeldt, Alex Bruner, Daija Heyward, Amy Kendi, Alex Bruner					
<b>Members Absent:</b>						
<b>Guests/Staff:</b>	Jason McGill, Paula Matthyse					
<b>6:09pm</b>	<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:	
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<b>6:10pm</b>	<table border="1"> <tr> <td>Agenda Item: Executive Session Opens</td> </tr> <tr> <td>Discussion: All in attendance except Paula M.</td> </tr> <tr> <td>Vote: N/A.</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Executive Session Opens	Discussion: All in attendance except Paula M.	Vote: N/A.	Resolved:	
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<b>6:11pm</b>	<table border="1"> <tr> <td>Agenda Item: Executive Session Closed</td> </tr> <tr> <td>Discussion:</td> </tr> <tr> <td>Vote: N/A.</td> </tr> <tr> <td>Resolved:</td> </tr> </table>	Agenda Item: Executive Session Closed	Discussion:	Vote: N/A.	Resolved:	
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<b>6:56pm</b>	<table border="1"> <tr> <td>Agenda Item: Budget and Finances</td> </tr> <tr> <td>Discussion: a. Received the final copy of the audit report and it was accepted.</td> </tr> <tr> <td>Vote: NA</td> </tr> <tr> <td>Resolved: NA</td> </tr> </table>	Agenda Item: Budget and Finances	Discussion: a. Received the final copy of the audit report and it was accepted.	Vote: NA	Resolved: NA	
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Vote: NA						
Resolved: NA						



7:05pm

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