

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
January 28, 2021***

Board Members Present: Dr. Kathleen Buetow, Mike Williams, Tamela Atwood, Megan Anderson, Carol Schrepfer Colburn, Dave Smysor, Justin Bouse, Matt Henson, Geoff Coon, Curt Apperson, Tony Kestner, Andrew Killian

Public Participation: none

Absent: Julia Rietz, Mike Metzler, Chad Dumonceaux, Joe McCullough, Donna Kaufman

Staff Present: Kari May, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:02 am.

Same day additions to the Agenda: None

Public Participation: none

Approval of Minutes: Apperson moved, Schrepfer Colburn seconded that the board approve the board meeting minutes for September 23, 2020. Motion carried unanimously.

Financial Report: May presented the financial report.

Director's Report: May presented the Director's report.

Old Business:

- none

New Business:

- Annual Report update reviewed
- Annual Satisfaction Surveys report distributed
- Election of Officers: Smysor moved and Apperson seconded that Julia Rietz be nominated to retain her position as Board Chair and Buetow be nominated to retain her position as Board Secretary. Motion carried unanimously.

Personnel: None

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Closed session: None

Announcements:

- Next Board meeting will be held on March 25, 2021 via Zoom.

Adjournment: At 9:28 am Apperson moved, Atwood seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Board Approved on March 25, 2021