

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
July 22, 2021***

Board Members Present: Dr. Kathleen Buetow, Mike Williams, Carol Schrepfer Colburn, Joe McCullough, Justin Bouse, Rebecca Goodwin, Curt Apperson, Tony Kestner, Chad Dumonceaux

Public Participation: none

Absent: Julia Rietz, Dave Smysor, Geoff Coon, Andrew Killian, Donna Kaufman, Megan Anderson

Staff Present: Kari May, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:01 am.

Same day additions to the Agenda: None

Public Participation: none

Approval of Minutes: Williams moved, Apperson seconded that the board approve the board meeting minutes for March 25, 2021. Motion carried unanimously.

Financial Report: May presented the financial report.

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

Old Business:

- none

New Business:

- CAC Budget – May is waiting on updated health insurance costs to present the County budget for FY22
- May has requested County ARPA funds for back hazard pay for essential workers and new flooring for the center.

Personnel: None

Closed session: None

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Announcements:

- Next Board meeting will be held on September 23, 2021 via Zoom.

Adjournment: At 9:20 am Apperson moved, Kestner seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Board Approved on November 18, 2021