



Board of Directors Special Meeting

Time: April 4, 2022 @ 7:00 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 896 4857 6056 Passcode: 411636

Roll Call by Secretary: Eric Bentson (present), Ashley Goverman (present,) Rosemary Herold (present,) George Hynd (present,) Bob McFerran (present,) Stephanie Sams (present), Stephanie Tecklenberg (present,) Sedric Webber (present,) Trey Zimmerman (present)

1. Adoption of Agenda for April 4, 2022 meeting 7:02pm to order Adopted bob: 2nd George
2. Public Comments (2 minutes per speaker; please state your name and address)*: NO PUBLIC COMMENTS
3. Executive Session: No votes taken during executive session
4. Action Items from Executive Session
 - a. George Hynd motions to authorize the Board Chair to finalize, and execute the letter with legal counsel to the draft letter to Erskine ; Sedric Weber 2nd ; No discussion ; Unanimously passed.
5. Eric Benton motions to adjourn; 2nd from Bob McFerran. All in favor.

Minutes submitted by Ashley Goverman.

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