



SPECIAL SESSION OF THE BOARD OF DIRECTORS

Thursday, May 02, 2024

Minutes

DATE AND LOCATION: Dance Barn
CALLED TO ORDER AT: 7:01PM.
AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

| | | | |
|------------------------|--------------------|----------------------|------------------------|
| 1. Keith McLean | 4. Laurie Robinson | 7. AJ Tischleder | 10. Robb Gibbs-Excused |
| 2. Taimi Van de Polder | 5. Sonia Voldt | 8. Rick Asai | 11. Daniel Rodriguez |
| 3. Linda Bradley | 6. Ray Meador | 9. Stu Mitchell-Zoom | |

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager. Spencer Houston, IT support.

Call to Order

President McLean called the meeting to order at 7:01PM.
 Land Acknowledgement and Anti-Racism Statement.

1. Agenda Adoption

Moved to Adopt the Agenda.

| | | | |
|------------------------------------|----------------------|--|--------------|
| Motion By: Director Bradley | | Seconded By: Director Van De Polder | |
| Approved: X | Not Approved: | Tabled: | Died: |
| In Favor: Unanimous | Against: | Abstained | |

2. Moved to go into Closed Session at 7:02PM

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|------------------------------------|----------------------|--|--------------|
| Motion By: Director Bradley | | Seconded By: Director Van de Polder | |
| Approved: X | Not Approved: | Tabled: | Died: |
| In Favor: Unanimous | Against: | Abstained | |

3. Closed Session: Personnel/Legal Update

4. Moved to go into Open Session at 8:43PM

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|------------------------------------|----------------------|--|--------------|
| Motion By: Director Bradley | | Seconded By: Director Van de Polder | |
| Approved: X | Not Approved: | Tabled: | Died: |
| In Favor: Unanimous | Against: | Abstained | |

5. Announcements

- The General Manager made her resignation announcement effective October 31, 2024.
- ACC Policy Revisions including suggested edits by directors have been sent to the attorney for review.

6. NEW Business

The General Manager brought forward a request for the Board to approve a GM recruitment contract. Provided were four recruitment firms for the Board to review.

Adjourned: 8:49PM

Approved by:  _____
Linda Bradley, Board of Directors Secretary