



**SPECIAL SESSION OF THE BOARD OF DIRECTORS**

Thursday, September 19, 2024

Minutes

**DATE AND LOCATION:** Adult Center Meeting Room

**CALLED TO ORDER AT:** 4:00 PM

**AUDIENCE MEMBERS:** 0

**BOARD MEMBERS PRESENT:**

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

**ATTENDING:**

**Staff Members:** Spencer Huston, IT.

**GUEST:** Cliff Moore-Prothman via Zoom.

**Call to Order**

President McLean called the meeting to order at 4:00PM.

Land Acknowledgement and Anti-Racism Statement.

**1. Adoption of Agenda**

**Motion:** Move to adopt the agenda.

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b> Director Van De Polder	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**Motion:** Move to Closed Session at 4:01 PM.

<b>Motion By:</b> Director McLean		<b>Seconded By:</b> N/A	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**2. Personnel**

Interview GM Candidate.

**Motion:** Move to open session at 6:16 PM

<b>Motion By:</b> Director McLean		<b>Seconded By:</b> N/A	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**Adjourned:** 6:16 PM

Approved by: Linda Bradley  
Linda Bradley, Board of Directors Secretary