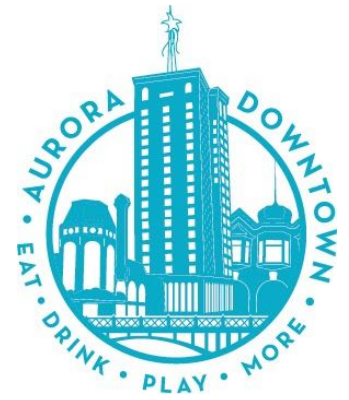


MINUTES

SPECIAL BOARD MEETING

CALLED BY KIM GRANHOLM & GINA SALAMONE



Date: Thursday, March 26, 2020
Facilitator: Kim Granholm, Vice Chair

Time: 8 a.m. to 9 a.m.
Location: Virtual Meeting

1) Call to Order

Kim Granholm called the meeting to order at 8:04 a.m.

Vice Chair: Kim Granholm

2) Conflict of Interest

NONE

Members: Please disclose any existing conflicts of interest with the items on the agenda.

3) Slate of Officers

Kim Granholm noted feedback from the board orientation: -
Decide on FOIA - bylaw review - strategic plan

Kim presented the slate of officers. Virtual vote was conducted via Google Forms. Results for Kim Granholm for Chair: 14 Yea; 6 Nay; 1 Abstain

*Vice chair: Kim Granholm
Action Requested: Vote*

Vote for slate of officers by virtual vote via Google Forms. All approved. Request to see form.

Discussion: Jessica Linder Gallow questioned how many officers are on the executive committee.

Tony Hunsberger and Jesus Sanchez noted concerns about adhering to the bylaws with the election of the slate of officers presented by Kim Granholm. Jesus questioned whether it was violating the bylaws.

Scot mentioned bylaw 6.7.3.

Gina mentioned bylaw 8.4.4.

4) Public Comment

NONE

Adjournment

Vice Chair

Kim Granholm adjourned the meeting at 8:44 a.m.