

Terrence opened meeting at 7:34 PM

Seconded by Amy

Attendees: Amy Goodrich Mills, Terrence Yunits, Rhea Bisgounis, and Charleen Belcher

Rhea nominated Kimberly Usselman

Seconded by Amy

Terrence, Amy, and Rhea discussed Kimberly's strengths and the board's rationale for moving forward

Entered into Executive Session at 7:45 PM, not to return