

*Board Meeting Notes for
January 15, 2019 at 4:01 p.m.*

Guests/Staff: Sarah Schuchard, Renae Roth, Brett Ridgway, Ken Witt, Maria Walker,

Guest/Staff on Conference Call: Kindra Whitmyre, Nicole Tiley, Amy Attwood, Dan Snowberger

Via Skype and Google Hangout:

Note: Lis Richard absent with prior notice.

Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	x	x	x	x		x
NOT Here					x	

Approval for the Agenda:

Motion: Lavere-Wright

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

Approval for Consent Agenda.

Motion: Lavere-Wright

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

Approval for Action Item III-A.

Motion: Lavere-Wright

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

Approval for Action Item III-B – Motion to schedule the board retreat for March 9, 2018

Motion: Harris

Second: Snowberger

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

Motion to enter into executive session: I move to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of conducting an evaluation for the Executive Director.

Motion: Lavere- Wright

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

Approval to enter into Executive Session at 4:37 p.m.

*Back to Regular Session
Exiting Executive Session at 5:00 pm.*

Approval to Adjourn at 5:02 p.m.

Motion: Lavere-Wright

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere- Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						