

*Special Board Meeting Notes for
March 28, 2018 at 11:06 a.m.*

Guests/Staff: Maria Walker, Becky Engasser, Individual interviewee's in their time slot only: Peter Lupia, Paul Meyers-Bennett , Theresa Fitts, Ken Witt

Guests on Conference Call: None

Via Skype and Google Hangout: None

Note: Break from 12:50 p.m. – 1:30 p.m. ahead of schedule for interviews.

Roll Call:

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

Approval for the Agenda:

Motion: Holloman

Second: Griffin

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval to enter into Executive Session at _2:59 p.m.

Motion to enter into executive session: Pursuant to CRS 24-6-402(4)(F) Personnel matters related to the Executive Director position

Motion: Holloman

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Return to Regular Session at _3:59 p.m.

Approval for Action Item VI-C. items discussed in Executive Session: Finalist is Ken Witt

Motion: Griffin

Second: Holloman

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Board has directed Don Griffin and Brad Miller to work on the negotiations and parameters for the Executive Director position.

Approval to Adjourn at 4:02 p.m.

Motion: Holloman

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					