

*Board Meeting Notes for
September 19, 2017 at 4:01 p.m.*

Guests/Staff: Phillip Williams, Maria Walker, Becky Engasser, Anne-Marie Matula, Brett Ridgway, Brad Miller, Greg Wilborn, Kindra Whitmyre, Nicole Tiley, Tina Little, Laura Boggs

Guests on Conference Call: none

Via Skype and Google Hangout: none

Note: none

Roll Call:

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

Approval for the Agenda:

Motion: Holloman

Second: Franko

Motion Passed: 5-0

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

Approval for Consent Agenda II-A

Motion: Holloman

Second: Franko

Motion Passed: 5-0

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

Approval for Consent Agenda II-B

Motion: Holloman

Second: Franko

Motion Passed: 5-0

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

Approval to enter into Executive Session at 5:21 p.m.

Motion to enter into executive session: Executive Session pursuant to C.R.S. 24-6-402(4)(b & f) to review and discuss evaluation of Executive Director and to receive legal advice regarding Executive Director's employment.

Motion: Holloman

Second: Franko

Motion Passed: 5-0

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

Exit Executive Session

Exiting Executive Session at ___ 6:57p.m.

Approval for Action Item VI-B.

Motion: Drosendahl: I move not to extend or renew Kim McClelland's employment after the end of September 2017 and to instruct HR and Legal Council to enter into negotiations to provide up to four months severance in exchange for fair settlement and release agreement.

Second: Holloman

Motion Passed: 4-1

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

Table the discussion items for the next meeting.

Approval to Adjourn at 7:06 p.m.

Motion: Harris

Second: Drosendahl

Motion Passed: 5-0

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