

*Board Meeting Notes for
July 19, 2017 at 4:04 p.m.*

Guests/Staff: Nicole Tiley, Todd Thorpe, Phillip Williams, Greg Wilborn, Maria Walker, Kindra Whitmyre, Kim McClelland, Brett Ridgway, Brad Miller, Rebecca Engasser

Guests on Conference Call: None

Via Skype and Google Hangout: None

Note:

Roll Call:

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

Approval for the Agenda:

Drosendahl made the motion; seconded by Franko. The motion passed 5-0_

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

Approval for Action Items.

*Motion to Approve the updated proposed amended 2017-2018 Fiscal Year Budget
Holloman made the motion; seconded by Franko_. The motion passed 5-0_____
(wording change from the Agenda item II-A, added proposed amended)*

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

Approval to Adjourn at 5:41 p.m.

Holloman made the motion; seconded Drosendahl. Motion passed 5-0

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