

## Special Board Meeting

 $\mathsf{MINITES}$  april 24, 2024 9:00 am zoom

MEETING CALLED BY	Jerry Kennedy
TYPE OF MEETING	Special Board of Commissioners meeting
FACILITATOR	Jerry Kennedy
MINUTES	Leha Neilsen
ATTENDANCE	Commissioner Jerry Kennedy, Commissioner Kris Hare, Commissioner Geary Oliver, Commissioner Brad Parrish, Commissioner Lee Seekins, Ramona Hicks, Kelly Hughes, Dr. Hsieh, Dr. Castrodale, Dr. Chaffee, Kraig Fuller, Ethan Harris, Shoshannah Palmanteer, Heather McCleary, Shawn Groh, Sharon Gilmore, and Leha Neilsen Jody Corona

20 mins MOTION CARRIED

ACTIONS ITEMS		
DISCUSSION	<ul> <li>Call to order: 9:00 am</li> <li>This meeting was utilized for a full day strategic planning meeting.</li> </ul>	
ADJOURNMENT	This meeting was adjourned at 3:00pm	

Respectfully Submitted by:

Approved by:

DocuSigned by:

5/29/2024

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Leha Neilsen Executive Assistant —Docusigned by: Exis Have

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5/29/2024

Kris Hare Secretary, Board of Commissioners