

## Board Meeting Minutes (Public)

1/19/23

11:30am – 1:30pm

1. Call to Order – Pat **11:40**
2. Approval of November 17, 2022 Minutes – Pat and Board **then Motioned by Bill, seconded by Toni. All approved.**
3. Motion to Include Kendra Toth in Private Portion of Board Meeting – Pat and Board **Motion by Marisa, seconded by Bill. All approved.**
4. Adjourn Open Meeting – Pat and Board **11:21**
5. Begin Closed Meeting – Pat and Board **11:21**
6. Adjournment – Pat **1:33**