

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 8:00 a.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, Nancy Cocroft and Crystal Hubert. Staff present: Ben Ferney and Robin Karsh. Guest Present: Dr. Michael Dunn. Roll call was taken with a quorum present.

At 8:05 a.m. staff and Dr. Dunn left the meeting. Bill called for an executive session for the purpose of considering the qualifications of candidates for employment. The executive session ended at 6:25 p.m.

There being no further business, the meeting adjourned at 6:26 p.m.

Signed this 27th day of July 2022.








