



Meeting Minutes
Meeting of the Board of Directors –



Approval of resolution declaring that all board members, with the exception of the incumbent CEO, are subject to Article III, Section 3, of the Bylaws regarding board member terms of office and term limits.

- Motion: Mark Yowe
 - Seconded: Dea-Anne D’Amico
 - Approved by voice vote: Yes 10 No 0
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- Kathi added that Sherri Pittman is stepping off the board due to time commitments and restraints.

IX: Finance Working Group Update

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