

***Board Meeting Minutes-Regular Session
May 25, 2023***

Board Members Present: Kathleen Buetow, Curt Apperson, Amy Hutton, Rachael Ahart, Becky Goodwin, Shannon Siders, Carol Schrepfer Colburn, Andrew Killian

Public Participation: none

Absent: Justin Bouse, Julia Rietz, Donna Kaufman, Lisa Mitchel, Ben Newell, Mike Cervantes

Staff Present: Kari Miller, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:05 am.

Same day additions to the agenda: None

Public Participation: none

Approval of Minutes: Killian moved; Apperson seconded that the board approve the board meeting minutes for March 23, 2023. Motion carried unanimously.

Financial Report: Miller presented the financial report.

Director's Report: Miller presented the Director's report.

Old Business:

New Business:

- Draft fiscal year 2024 budget reviewed. Budget will be presented again in July with final funding and expenditure amounts once grant awards and grant budgets have been finalized.

Personnel: None

Closed session: None

Announcements:

- Next Board meeting will be held on July 27, 2023, at 9:00am.

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Adjournment: At 9:38 am Apperson moved, Schrepfer Colburn seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on July 27, 2023