

Board of Directors Monthly Meeting
Monday January 10, 2022 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:16 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Bill Black, Shane Kimberlin, and Amy Houck. Also present were Director Administration and Business Sue Bergstrom and Director of Programming and Operations James Devens. Absent; Erin McKinstry (excused), Hope Finley, and Dave Hollis (excused).**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Parker added agenda Item I2, setting a date for the 90 day evaluations for administrative positions. Houck moved to approve the agenda as amended. The motion was seconded by Corcoran and passed unanimously.**
- E. Approval of Minutes from previous meetings: Black moved to accept the meeting minutes of December 6, 2021. The motion was seconded by Houck and passed unanimously.**
- F. Education Minute**
- 1. Hollis-Listener Area Description - postponed**
 - 2. Assignment for next meeting: Hollis-Listener Area Description**
- G. Information Items:**
- 1. Bergstrom: updated Membership Form draft will be available at the next meeting**
 - 2. Corcoran: Board Calendar revision (attached)**
 - a. Bergstrom asked Corcoran to pull a conflict of interest form from the bylaws.**

