



April 5, 2023 4:30 PM
 Special Meeting of the Board of Directors
 Via Zoom

Meeting Minutes

Member Attendance

	Jonetta Appling	Erina Byers	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehurst
7.21.2022	Phone	Phone	Phone	–	Phone	Phone
8.11.2022	Present	Phone	Absent	–	Absent	Present
9.15.2022	Present	Phone	Phone	–	Present	Present
10.14.22	Present	Phone	Absent	Present	Absent	Present
11.21.22	Present	Absent	Phone	Present	Absent	Present
12.16.22	Meeting Canceled	Meeting Canceled	Meeting Canceled	Meeting Canceled	Meeting Canceled	Meeting Canceled
1.19.23	Present	Present	Phone	Present	Absent	Present
2.16.23	Present	Present	Absent	Absent	Present	Present
3.16.23	Present	Present	Absent	Present	Present	Present
4.5.23	Absent	Absent	Absent	Present	Present	Present

Also present: board member Andrew Wright

- I. Call to Order Time: 4:36 PM

- II. Presentation of candidates by Joe Caraher

- III. Motion to approve as new hires Melanie Huynh-Duc, Eric Loveday, Kyler Zary
Cyndie/Crystal/all

- IV. Motion to Adjourn Cyndie/Ryan/all Time: 6:32 PM

Minutes submitted on: April 19, 2023

Minutes approved on: April 20,2023

Jonetta Appling

Jonetta Appling, board secretary