



July 13, 2026 5:30 P.M.
Special Meeting of the Board of Directors
via Zoom
Call-in platform +1 716 427 1082; when prompted, use access code:587229

Meeting Minutes

Member Attendance

	Jonetta Appling	Liz Goetzinger	Ryan Homer	Aditya Pandit	Andrew Wright
7.13.26	Present	Present	Present	Present	Present

- I. Call to Order Time: 5:31 p.m.
- II. Motion to approve agenda. Jonetta/Ryan/all
- III. Motion to approve revisions to 2026-2027 Budget. Jonetta/Ryan/all
- IV. Motion to enter executive session for discussion of confidential personnel matters.
Jonetta/Adi/all Time: 5:39 p.m.
- V. Return to Open Session Time: 5:44 p.m.
- VI. Motion to approve as new hires Katlyn Poole, Kelly Johnson, and Andrew
Loveday. Jonetta/Adi/All
- VII. Motion to adjourn. Jonetta/Liz/all Time: 5:47 p.m.

Minutes submitted on: 8/20/2026

Minutes approved on: 8/21/2026

Liz Goetzinger
Liz Goetzinger, Board Secretary