

In Attendance: Fisher Atkins, Donna Davies, Heather Demo, Edward Evans, Helen Hughes, Lisa Lee, Mason Mathieu

Absent: Grace Green, Ronald Reid

Guests: Carol Clark, Jack Jacobs

- I. Call to Order
 - Donna Davies

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- II. Approval of previous meeting's minutes
 - **♣** Carol Clark
- III. Previous Meeting follow-up
 - Donna Davies
- IV. Update 1
- V. Update 2
- VI. Update 3
 - $\circ\,$ Carol Clark moved to to do something . Edward Evans seconded. $\,$ 4 in favor, 1 opposed. Motion carried.
- VII. New Business, Discussion Items & Votes
 - A. Item 1
 - 1. Vote on Item 1
 - B. Item 2
- VIII. Adjourn