



**In Attendance:** Fisher Atkins, Donna Davies, Heather Demo, Edward Evans, Grace Green, Lisa Lee, Mason Mathieu, Ronald Reid

**Absent:** Helen Hughes

**Guests:** Jack Jacobs

I. Call to Order

  • *Dr. Carol Clark*

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II. Approval of previous meeting's minutes

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III. Previous Meeting follow-up

IV. Update 1

  • *Donna Davies*

V. Update 2

  • *Donna Davies*

VI. Update 3

VII. Update 4

- Mickey Demo moved to do something. Edward Evans seconded. 4 in favor, 1 opposed, 1 abstention. Motion carried.

VIII. New Business, Discussion Items & Votes

A. Item 1

  1. Vote on Item 1

  B. Item 2

IX. Adjourn