

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

- 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
 - $\circ\,$ Mickey Demo moved to 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