




Public Meeting Minutes

Date: October 26, 2023
Time: 5:00 PM Special Meeting
Location: HYBRID: Zoom Meeting / Operations Center

<p>Call to Order Chair Morgan, called the regular meeting to order.</p> <p>Attendees <u>Board Members In-Person:</u> Kristy Morgan , Megan Dugan, Penny Love-Henslee <u>Board Members Virtual:</u> Olga Hodges, Vikram Kotwani, Marie Coffey <u>Board Members Absent:</u> Mary Ann Duncan-Cole <u>FVRL Team:</u> Executive Assistant, Rhonda Kay Calkins; IT Specialist, Mike Smetana</p>	5:01 PM
<p>Agenda Approval Motion: Penny Love-Henslee 2nd: Megan Dugan The motion had a majority vote.</p>	5:01 PM
<p>Executive Session</p>	5:02 PM
<p>Business</p>	
<p>Resolution 2023-22, Approval of Executive Director Employment Contract: Kristy Morgan Name presented Motion: Penny Love-Henslee 2nd: Olga Hodges Motion had a majority vote.</p>	5:17 PM
<p>Board Comments: Marie Coffey was virtual but could not get re-connected to the meeting after Executive Session. She voiced a yes vote in text to Chair Morgan.</p>	5:19 PM
<p>Setting of next regular meeting: Monday, November 20, 2023 at 6:00 PM (Woodland Community Library/Zoom) Motion to adjourn meeting Moved: Megan Dugan 2nd: Penny Love-Henslee</p>	5:19 PM
<p>Adjournment</p>	5:19 PM



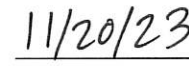
Kristy Morgan, Chair



Date



Megan Dugan, Vice Chair



Date