

Emergency Board Meeting

11/24/2021 @ 1:30 pm

Board Members Present: Stacy Coleman, Don Strickland, Carlos Washington, Glenn Hill, Scott Kozacki, Thomas Ducey

Motion to enter Executive Session made by Carlos Washington, seconded by Don Strickland. Motion approved by board.

Motion to leave Executive Session made by Carlos Washington, seconded by Don Strickland. Motion approved by board.

Motion to approve settlement agreement with Employee A made by Carlos Washington, seconded by Scott Kozacki. Motion approved by board.

Meeting adjourned at 1:56 pm