**Board of Directors Meeting**

**September 12, 2022 -- 6pm**

1. **Call to Order/Roll: 6:03 pm**

Present: Ildi Laczko-Kerr, Shannon Collins, Seth Zimmerman, James Walker, Lindsey Gray, Katy Cavanagh; Ashley Larson

Not present: Pam Lang; Craig Scheinerman

1. **Call to the Public - none**

1. **Discussion/Action**
   1. **Executive Session to discuss Pres/CEO candidates.**
      1. Motion to enter executive session by Seth Zimmerman; second Lindsey Gray. Unanimously approved.
      2. Motion to exit executive session by Katy Cavanagh; second Ashley Larson. Unanimously approved.
      3. Motion to extend offer of employment subject to background check and fingerprint clearance to Tim Harris with an annual salary not to exceed $62,000 by Lindsey Gray; second Harvey Bedolla; unanimously approved.
2. **Meeting Closing** 
   1. Next Board meetings
      1. Saturday, October 8, 2022 8am-noon (in-person, Today’s Patio)
      2. Thursday, November 3, 2022 6pm-8pm (virtual)
3. **Adjournment****: 6:42 pm**