



Dena Ford  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**September 28, 2018**  
*Special Session Meeting*

**I. Call to Order: Board Member Anne Legge presiding at 8:30 a.m.**

*Attendees:* Members: Board President Monte, Board Members Rick Fee (attended by phone), Toni Jarnagin (attended by phone), Anne Legge (attended by phone), Director Dena Ford

*Absent:* Board Members Jill Killeen, Carrie Vickerman, Ryan Louis

*Staff:* Operations Manager Dianne Jacobson

*Guests:*

**II. Introductory Comments / Announcements**

None

**III. Consultant to the Director Contract**

**Motion to release remaining payments to the Consultant to the Director.**

**Forwarded by Ms. Legge, seconded by Mr. Fee.**

**Vote: 4-0-1**

**Yay votes: Fee, Jarnagin, Legge, Rich**

**Abstention: Ford**

**IV. Motion to Adjourn**

**Forwarded by Ms. Jarnagin, seconded by Mr. Fee**

**Vote: 4-0-1**

**Yay votes: Fee, Jarnagin, Legge, Rich**

**Abstention: Ford**

Board adjourned at 8:31 a.m.

Minutes respectfully submitted by Dianne Jacobson.