

Board Workshop

Monday, June 17, 2019 6:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 6:00 PM. **Absent:** Scott Herrick, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Windy Ingram, Barbara Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Mike Bartels and a second by Windy Ingram.

Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6. Workshop on Various Board Items

7. Adjournment