

**BOARD OF TRUSTEES - SPECIAL-CALLED MEETING****Monday, January 13, 2020**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 2:50 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**2. Action Item**

**Action:** A. District Procurement Panel

Motion to appoint Joyce Green as Chair of the District Procurement Panel as outlined in Section 4410 of the Procurement Code

Motion by Eric Mack, second by Kate Darby

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**3. Closing**

**Action:** A. Adjournment - The meeting was adjourned by unanimous consent at 2:53 p.m.