

## Board Planning Meeting with NRCSA Search Consultants

Tuesday, September 22, 2020 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Absent:** James Haussermann, **Present:** Mike Bartels, Raquel Felzien, Scott Herrick, Windy Ingram, Barb Overleese. Present: 5, Absent: 1. Attendance Update Taken at 7:29 PM. **Present:** James Haussermann. Present: 6.

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 Raquel Felzien.

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

6. Planning with NRCSA Search Consultants

7. Adjournment