

## Board Workshop/Training

Tuesday, February 9, 2021 6:00 PM

### 1. Call the Meeting to Order

### 2. Roll Call

Attendance Taken at 6:00 PM. **Absent:** Barb Overleese, **Present:** Mike Bartels, Derek Fouts, Angie Grube, James Haussermann, Windy Ingram. Present: 5, Absent: 1. Barb Overleese is excused from this meeting

### 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 meeting agenda passed with a motion by Derek Fouts and a second by Mike Bartels.

Barb Overleese: Absent, Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Windy Ingram: Yea

### 6. Board Operational Procedures

### 7. Adjournment

Motion to adjourn at 8:10 pm passed with a motion by James Haussermann and a second by Windy Ingram.

Barb Overleese: Absent, Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Windy Ingram: Yea