



BOARD OF DIRECTORS MEETING – MARCH 28, 2017

PRESENT FROM BOARD:

Scott Coleman, Joe Warner, Jeff Parker, Steve Ammentorp, Jessie Quintana, Stephanie Keller, Tom Motz, Mike Nordine, Vicki Woods, Marna Lake, Judy Thornburg

EXCUSED ABSENCE(S):

Jeff Kuhr

SPECIAL GUEST:

Stefani Conley – Facilitator, Ashlie Zimmerman - Foundation Board Member, Brian Bray & Ron Sechrist – Bray and Company (Property discussion only)

PRESENT FROM STRIVE:

Sharon Jacksi, Mary Anne Lawrie, Chris Bergquist, Katherine Waterman, Doug Sorter, Valita Speedie, Cheri McLaughlin, Sarah Bonnell

OVERVIEW OF MEETING
The minutes from the previous meeting were approved.
No public comment.
Business portion of the meeting adjourned and proceeded into the Board Strategic Planning Retreat.

A quorum was achieved and the meeting was called to order at 9:08 a.m. Scott Coleman presided.

Introductions were made around the room.

MINUTES FROM 2/28/2017

Minutes were presented.

It was M/S/P (Ammentorp/Warner) to approve the minutes of 2/28/2017.

There was no public comment.

It was M/S/P (Motz/Nordine) to adjourn the business meeting at 9:10 a.m. and proceed into the Board Strategic Planning Retreat.


Secretary


Date