



MINUTES for Special Board Meeting April 29, 2024

Meeting: 04/29/2024 8:00 – 9:00 am Mountain Time

Location: Zoom Meeting
<https://zoom.us/j/8256677745>
Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

<input checked="" type="checkbox"/> Rohan Shahani – Vice Chair	<input checked="" type="checkbox"/> Leslie Sohl – Member	<input checked="" type="checkbox"/> Lauren Stover – Member
<input checked="" type="checkbox"/> Michael Smith – Secretary	<input checked="" type="checkbox"/> Alicia Bourke - Member	<input checked="" type="checkbox"/> Kennerly de Forest – Member
<input checked="" type="checkbox"/> Erik Marter – Treasurer	<input checked="" type="checkbox"/> Jason Ong – Member	<input checked="" type="checkbox"/> Melissa Webb – Executive Director

Quorum?

Yes No

Meeting called to order at 7:31 am Mountain Time by Korey Hampton.

Welcome & Housekeeping | (Korey)

Approval of Agenda | 7:30a – 7:34a (Korey)

Motion:	Review and approve the meeting agenda
Made by:	Kennerly
Seconded by:	Rohan
Discussion:	none
Vote:	In Favor – All Opposed - none Abstaining - none
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Opening Statement | 8:05a - 8:08a (Korey Hampton)

Closed Session to Discuss a Confidential Matter

Motion: To move into closed session to discuss a confidential matter
Made by: Rohan
Seconded by: Erik
Discussion: none
Vote: In Favor – all
Opposed – none
Abstaining – none
Motion Carries: Yes
 No

Moved into closed session at 8:05 am

Returned from closed session at 9:11 am

Meeting Closing | 9:00a (Korey Hampton)

Motion: Motion to adjourn the meeting.
Made by: Rohan
Seconded by: Mike
Discussion: none
Vote: In Favor – all
Opposed – none
Abstaining – none
Motion Carries: Yes
 No

Meeting adjourned at 9:12 am Mountain Time.