



# Board of Trustees Meeting

Wednesday Aug 23, 2023 , 6:00pm - 7:00pm (Virtual meeting with Google Meet)

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## Board Members in Attendance

Marcia Brooks

Vicky Patton

Tauchiana Williams

Richard Hart

Joe Fitzsimmons

Bob Chapman

A quorum was established

## Others Present

John Heffernan

Joy Porter

Arlie Harris

Todd Fife

## Not Present

Nish LeBlanc

Meeting called to order at 6:06pm

## Agenda

### Last meeting follow-up

### Consent agenda

- June meeting minutes will be put together by Arlie, Marcia, and Todd for approval at the next meeting.
- Move to approve YTD budget. Motion is seconded and all approved.

### New Business

- [Interim Executive Director Update](#)
- Foundation Executive Director Update
- Meeting is adjourned

## Notes

- No additional notes

## Action Items

- None

## Next Meeting Agenda Items

- Next board meeting will be September 20th at 6:00pm via Google Meet.