

***Board Meeting Minutes-Regular Session  
July 27, 2023***

**Board Members Present:** Kathleen Buetow, Curt Apperson, Rachael Ahart, Becky Goodwin, Shannon Siders, Carol Schrepfer Colburn, Andrew Killian, Donna Kaufman, Lisa Mitchel, Ben Newell,

**Public Participation:** none

Absent: Justin Bouse, Julia Rietz, Mike Cervantes, Amy Hutton

Staff Present: Kari Miller, Executive Director

**Welcome & Introductions:** Buetow opened the meeting at 9:00 am.

**Same day additions to the agenda:** None

**Public Participation:** none

**Approval of Minutes:** Apperson moved; Killian seconded that the board approve the board meeting minutes for May 25, 2023. Motion carried unanimously.

**Financial Report:** Miller presented the financial report.

**Director's Report:** Miller presented the Director's report.

**Old Business:**

- Newell moved and Kaufman seconded that board approve the grant fiscal year 2024 budget with staff raises. Motion carried unanimously.

**New Business:** None

**Personnel:** None

**Closed session:** None

**Announcements:**

- Next Board meeting will be held on September 28, 2023, at 9:00am.

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**Adjournment:** At 9:36 am Apperson moved, Kaufman seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on November 16, 2023