

***Board Meeting Minutes-Regular Session
March 28, 2024***

Board Members Present: Kathleen Buetow, Amy Hutton, Carol Schrepfer Colburn, Greg Manzana, Rachael Ahart, Justin Bouse, Curt Apperson, Donna Kauffman, Shannon Siders, Lisa Mitchel, Andrew Killian

Public Participation: none

Absent: Julia Rietz, Becky Goodwin,

Staff Present: Kari Miller, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:01 am. The Board welcomed Lt. Cory Koker, new Lieutenant over investigations at the Urbana Police Department. Koker will replace Lt. Michael Cervantes.

Same day additions to the agenda: None

Public Participation: none

Approval of Minutes: Apperson moved; Buetow seconded that the board approve the board meeting minutes for January 25, 2024. Motion carried unanimously.

Financial Report: Miller presented the financial report.

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

Old Business:

- The Sunrise Rotary Club will become the exclusive sponsor of Cooper the comfort dog. Cooper will also be considered an honorary member of the Sunrise Rotary Club.

New Business: None

Personnel: None

Closed session: None

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Announcements:

- Next Board meeting will be held on May 23, 2024, at 9:00am.

Adjournment: At 9:19 am Manzana moved, Koker seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Kari Miller, Executive Director

Board Approved on July 25, 2024