**Regular Board of Directors Meeting**

09/15/2022

**Meeting Minutes**

Meeting was called to order at 11:05 by Kerry Barnhart.

* Present, Board Members
  + Kerry Barnhart
  + Scott Turnmeyer
  + Gillian Greenfield
  + Letasha Thompson (ex officio)
  + Lizi Lewis (ex officio)
  + Delores Oates (ex officio)
  + Taryn Logan (ex officio)
* Present, Guests
  + Bethanie DeRose, JLL
* Absent
  + Jesse McClain

Agenda & Discussion

Bethanie DeRose provided an update on the Executive Director search with a goal to hire a new ED in parallel with the MOA getting in place and the ability to begin payroll.

Bethanie DeRose provided an update to review the draft MOA. There was discussion on the draft. Bethanie DeRose incorporated comments and feedback and would send the draft to the board for their review and further comment following the meeting.

Bethanie DeRose provided the monthly marketing update and shared the report with the Board.

Meeting adjourned at 12:01.