



April 13, 2018

1300 - 1330

BOARD OF DIRECTORS EXECUTIVE SESSION

Virtual Meeting

AGENDA FOR APRIL 13, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Executive Session
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order	Myron Machula	2 minutes
✓ Staffing Discussion <ul style="list-style-type: none">○ Staff member resume for consideration○ Contractor contract for consideration	Myron Machula	15 minutes
✓ Board Seat Discussion	Myron Machula	10 minutes
✓ Next Regular Board Session Meeting date is 05/03/18 @ 1500	Myron Machula	3 minutes

OTHER INFORMATION

- Attachments:**
- Resume for Consideration
 - Contractor Agreement
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