

3:30 pm Board Meeting

October 27, 2016

Members present:

- x Bruce Banta x Jodie Olson
- x Chance Adams A Melanie Wilson
- A Darryl Holman x Derek Webb
- A Sarah Winger x Mark Larson
- x Ekren Miller

Ex-Officio Members Present:

- x Nicole Thompson, Business Manager
- x Dan McKeon, Executive Director

Agenda Item	Notes:	Vote: 10.27.2016
1. Call to Order , roll call, and announcement of quorum, opening reading	<ul style="list-style-type: none"> • Call to order: 3:30 p.m. • Roll Call held, results above • Quorum - confirmed • Mission Statement Read 	
2. Public Comment , Guest(s) Present	<ul style="list-style-type: none"> • No guests 	
3. Additions/Changes to the agenda	<ul style="list-style-type: none"> • No additions/changes stated 	
4. Declaration of conflict of interest	<ul style="list-style-type: none"> • No conflicts of interest stated 	
5. Approval of agenda		Motion: Approve agenda as sent (no changes). By: Jodie Olson Second: Chance Adams Vote Results: Unanimous
6. Approval of minutes from previous meeting	<ul style="list-style-type: none"> • No additions/changes stated 	Motion: Approve board minutes from 10.11.16. No Changes. By: Chance Adams Second: Ekren Miller Vote Results: Unanimous
7. Consent Agenda (Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies) 7.1 Annual Report	<ul style="list-style-type: none"> • Discussion concerning typos/omissions found to be changed • Combination of World's Best Workforce Report and the Annual Report for VOA 	Motion: Approve Annual Report, 2016. By: Chance Adams Second: Bruce Banta Vote Results: Unanimous
8. Organizational Performance Review (Review and acceptance of monitoring reports of policy)	<ul style="list-style-type: none"> • 	

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8 Nov 2016