

Wednesday, September 23, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 6:23pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Karen Sheesley.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Maria Rogers, and Jon Wilson. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt.

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

The Board reviewed to approve the Board Meeting Minutes from March 3, 2020, March 6, 2020, and September 9, 2020.

A motion to approve the Board Meeting Minutes from March 3, 2020, March 6, 2020, and September 9, 2020 was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

The Board reviewed to approve a closed work session.

A motion to approve a closed work session was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

The Board reviewed to approve an open work session after the closed work session.

A motion to approve an open work session was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

The Board reviewed to approve John Phan to facilitate meetings with different companies for proposals.

A motion to approve John Phan to facilitate meetings with different companies for proposals was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

The Board reviewed to approve the filling of the Board vacancy for the position that remains open, along with other positions.

A motion to approve Maria Rogers as the vacant Board position of Vice President, Melinda Whitney to remain as President, Karen Sheesley to remain as Secretary, Jon Wilson to remain as Member at Large, and seeking of the other vacant position of Treasurer was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Financial Reports and List of Transactions from August 1, 2020 to August 30, 2020.

A motion to table the Financial Reports and List of Transactions from August 1, 2020 to August 30, 2020 was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

Jon Wilson motioned for the Board of Governance to adjourn the meeting at 7:26 pm. Karen Sheesley seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.