PAB Minutes
September 3, 2020

In attendance:

Board Members: Wilson, McIntosh, Harrison, Nickoloff, Perez, Setel, Tucker, Harvey (Joined at 7:08 pm. Left at 8:02 pm.)

Staff: Scanlon, Prince, & Sieber

6:37 PM – Zoom meeting began

Welcome & Call to Order (Wilson)

* Statement read by President Wilson
* Review and approve minutes (Wilson). Motion by McIntosh. Second by Perez. Approved 7-0.

**Old Business**

* Welcome Danielle Tucker
* Thank you and best wishes to Miquel Powell

6:44 PM – Motion to go into Executive Session to discuss Executive Director Search by McIntosh. Second by Nickoloff. Approved 7-0.

* Discussion related to the Executive Director interviews.

8:02 PM – Motion to end Executive Session made by McIntosh. Second by Setel. Approved 8-0.

**New Business**

* Discussion regarding next PAB meeting date.

8:04 PM Motion made by Wilson to adjourn meeting. Approved 7-0. Meeting adjourned.