

**The Center for Creativity, Innovation and Discovery
Special Governing Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332**

Monday, 08-09-2021, 7:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/4357704164>

Meeting ID: 435 770 4164

Or Call 253 215 8782 Meeting ID: 435 770 4164

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom

Brittan Barker, Board Member - via Zoom

Marion Bishop, Board Member - Excused

Shane Clifford, Board Member - Excused

Erinn James, Board Member - Excused

Laura Kohler, Treasurer - via Zoom

Kacy Lundstrom, Board Member - via Zoom

Giselle Madrid, Board Member - Excused

Colby Tofel-Grehl, Board Member - via Zoom

Additional Attendees:

Laura Banda, Executive Director - via Zoom

Item	Action
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Welcome and Roll Call by Brad Hess at 7:09pm	No
There was no Public Comment	No
Board Business • Board Business	No
Motion to enter into closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues and to invite Laura Banda. M/S: Brittan Barker / Colby Tofel-Grehl Roll Call Vote Aye: Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Colby Tofel-Grehl Motion approved	Yes

The Board exited closed session and returned to open session at 9:00pm, with the same Board members. Motion to post/hire a CCID Governing Board Recorder. M/S: Colby Tofel-Grehl / Kacy Lundstrom Roll Call Vote Aye: Laura Kohler, Kacy Lundstrom, Brad Hess, Brittan Barker, Colby Tofel-Grehl Motion approved	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on August 9th, 2021.	