

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

Thursday, 12-16-2021, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/87075783071?pwd=WUZkMkppaEI3LytUV1RyaUk2L1RQZz0>

9 Meeting ID: 870 7578 3071

Passcode: 164057

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom

Brittan Barker, Board Member - via Zoom

Marion Bishop, Board Member - via Zoom

Laura Kohler, Treasurer - via Zoom

Kacy Lundstrom, Board Member - via Zoom

Colby Toefl-Grehl, Board Member - via Zoom

Item	Action
<u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/87075783071?pwd=WUZkMkppaEI3LytUV1RyaUk2L1RQZz0 Meeting ID: 870 7578 3071 Passcode: 164057	
Welcome and Roll Call by Brad Hess at 6:03pm	No
There were no Public Comments.	No
Board Business • Board Business	No
Closed Session 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. M/S: Brittan Barker / Colby Toefl-Grehl Roll Call Vote Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Toefl-Grehl Motion approved	Yes

Governing Board Approved January 13, 2022

The Board exited closed session and returned to open session at 7:45pm, with the same Board members. • There were no actions from the closed session.	Yes
Brad Hess motioned to make an undisputable motion to bring the Board meeting to adjournment on December 16th, 2021.	