

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
170 West Spring Creek Parkway, Providence, Ut, 84332
Thursday, 02-17-22, 6:00pm

****ELECTRONIC HUB MEETING****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86178454772?pwd=b0Q0cVk3ZGFJSVVvQ1hLZEJUMHNhdz09>

Passcode: CCID

+1 346 248 7799 | Webinar ID: 861 7845 4772 | Passcode: 173932

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 Tofel-Grehl, Board Member - via Zoom

Additional Attendees:

Laura Banda, Executive Director - via Zoom
Brenda Bennett, Executive Director - via Zoom
Bill Graham, School Director - via Zoom
Melia Balls, Compliance Director - via Zoom
Jeff Biesinger, Red Apple - via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u> Please click the link below to join the webinar: https://us02web.zoom.us/j/86178454772?pwd=b0Q0cVk3ZGFJSVVvQ1hLZEJUMHNhdz09 Passcode: CCID +1 346 248 7799 Webinar ID: 861 7845 4772 Passcode: 173932	Action
Welcome and Roll Call by Brad Hess at 6:04pm.	No
Review of Minutes Motion to approve the January 2022 Minutes contained below. • 1-13-22 Draft Board Meeting Minutes • 1-19-22 Draft Board Meeting Minutes M/S: Laura Kohler / Colby Tofel-Grehl Aye: Brad Hess, Brittan Barker, Marion Bishop, Laura Kohler, Kacy Lundstrom, Colby Tofel-Grehl Motion Approved	Yes
There were no Public Comments.	No
Reports	

Governing Board Approved March 17, 2022

