

The Center for Creativity, Innovation and Discovery Board Meeting Minutes
Governing Board Special Meeting
170 West Spring Creek Parkway, Providence, Utah, 84332
Monday, 10-19-2020, 4:30pm

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair - via Zoom
Brittan Barker, Board Member -via Zoom
Erinn James, Board Member - via Zoom
Laura Kohler, Treasurer -via Zoom
Kacy Lundstrom, Board Member -via Zoom
Melissa Shunn-Mitchell, Board Member -excused

Additional Attendees:

Bill Graham, Executive Director- via Zoom

Item <u>**ELECTRONIC HUB MEETING**</u>	Action
Welcome and Roll Call by Brad Hess on October 19th, 2020 at 4:30pm	No
Public Comment - There was no public present	No
Board Business Evaluation Committee	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 Bill Graham. M/S Erinn James / Kacy Lundstrom Roll Call Vote Aye: Brittan Barker, Erinn James, Laura Kohler, Kacy Lundstrom, Brad Hess Motion approved	Yes Yes
The Board exited closed session and returned to open session at 5:53pm with no actions taken.	
Brad Hess motioned to make an undisputable motion to close the Board meeting.	