

The Center for Creativity, Innovation and Discovery Board Meeting Agenda
Board Meeting Minutes

Thursday, 02-07-19, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Bret Tanner, Board Member
Candice Hansen, Board Member
Brad Hess, Board Member
Erinn James, Board Member
Lynda Stauffer, Board Member
Laura Banda, Executive Director (non-voting Board Member)

Governing Board Members Not in Attendance:

Missy Shunn-Mitchell, Board Chair (Excused)
Théo Anderson, Board Member (Excused)

Additional Attendees:

Spencer Adams, Red Apple Finance

Item	Action
Welcome and Roll Call by Candice Hansen at 6:05 PM	No
Review of Minutes Draft Board Minutes 01-10-19 Motion to approve the Board Meeting Minutes from January 10, 2019. M/S Brad Hess/Erinn James Aye: Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Bret Tanner Motion carries	Yes
No Public comment at this time	No
Reports - Finance Report presented by Spencer Adams - PTO February Report presented by Laura Kohler Executive Director's February Report presented by Laura Banda	No No No
Board Business Board Interview Committee Motion to form a board interview committee composed of Missy Shunn-Mitchell, Candice Hansen, and Bret Tanner to fill the position of Co-director with Théo Anderson as an alternate. Others who are not board members may be invited to participate as determined by the board interview committee. M/S Brad Hess/Erinn James Roll Call Vote: Aye: Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Bret Tanner Motion carries	Yes

