

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

Thursday, 03-14-19, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Missy Shunn-Mitchell, Board Chair
 Bret Tanner, Board Member
 Candice Hansen, Board Member
 Brad Hess, Board Member (arrived @6:17)
 Erinn James, Board Member
 Lynda Stauffer, Board Member
 Laura Banda, Executive Director (non-voting Board Member)
 Théo Anderson, Board Member (excused until arrival @ 7:30)
 Erin Preston, Legal Counsel (excused at 7:28)
 Jeff Biesinger, Red Apple Finance

Item	Action
Welcome and Roll Call by Missy Shunn-Mitchell at 6:06 PM (roll call: 6:18)	No
Presentation by Preston Keller with Tresbit Group Discussed new software <i>DIR-S</i> to communicate with law enforcement	No
Review of Minutes Draft Board Minutes 02-07-19 Motion to approve the Board Meeting Minutes from February 7, 2019. M/S Bret Tanner/Brad Hess Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Bret Tanner Motion carries	Yes
Public comment William Graham Charly Gallup Brittany Rees Christina Powell Broden Powell Lauren Tree Brittain Barker Joe Hischer Casey Least Barbara Lundberg Corbin Lundberg Natalie Erickson Maren Wendel	No

Motion Carries at 8:11 pm	
9:02 pm End of Closed Session and return to Open Session There were no motions or discussions from Closed Session. Motion to exit closed session and close board meeting. M/S Candice Hansen/Bret Tanner Roll call vote: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James, Lynda Stauffer, Bret Tanner, Théo Anderson Motion Carries, meeting adjourned.	