

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

Wednesday, 06-19-19, CCID Bistro, 6:00pm-8:00pm

Governing Board Members in Attendance:

Candice Hansen, Board Chair (Via Zoom)

Brad Hess, Board Member

Erinn James, Board Member

Missy Shunn-Mitchell, Board Member (Via Zoom)

Laura Banda, Executive Director (non-voting Board Member)

Bill Graham, Executive Director (non-voting Board Member)

Erin Preston, Legal Counsel

Jeff Biesinger, Red Apple Finance

Item	Action
Welcome and Roll Call by Candice Hansen at 6:05 PM Lynda Stauffer submitted her resignation and it was accepted by the Board.	No
Review of Minutes • Draft 05-09-19 Governing Board Minutes Motion to approve the Board Meeting Minutes from May 9, 2019. M/S Erinn James/Brad Hess Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James Motion carries	Yes
No public comment at this time	No
Reports • Finance Report presented by Jeff Biesinger with Red Apple • June Executive Director Report presented by Laura Banda	No No

Board Business ● Possible vote of new Board member Candice Hansen proposed Laura Kohler be considered as a new Board member. Motion to appoint Laura Kohler to the CCID Board. M/S Missy Shunn-Mitchell/ Brad Hess Aye: Missy Shunn-Mitchell, Candice Hansen, Brad Hess, Erinn James Motion carries	Yes
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