



Thursday, October 22, 2015

Board Members:

P Michael Beaulieu EA Dawn Grapes (Emp. Rep). P Bre Snyder EA Joe Santini
P Deanna Olson UA Taylor Bryan (SFRB) P Connor Barry (SFRB)

Ex-Officio Board Members:

EA Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

EA Tyson Kehler EA Rob Patchett

Meeting Chair: Connor Barry
Meeting Secretary: Mackenzie Roberts
Meeting called to order: 5:19 P.M.

AGENDA

- 1. Meet 'N Greet 'N Eat**
- 2. Adoption of Agenda**
Deanna motioned, Michael seconded, agenda adopted
- 3. Adoption of 9/15/2015 Minutes.**
Michael motioned, Deanna seconded, minutes approved
- 4. Interview of prospective Board Members 5:30 pm – 6:30 pm**
- 5. Discussion and approving new Board Members discussed and completed. Email will go out to candidates on Monday to inform them of the decisions.**

Next Meeting:

Date: Tuesday, November 17, 2015 - Interviews
Time: 5:00 p.m.
Location: Student Rec Center Upper Conference Room
Chair: Deanna

Meeting Adjourned: 6:33 p.m.