



**Board of Directors Special Meeting Minutes
August 20, 2020**

I. Welcome – Beth Kuchenreuther

A. Meeting call to order

Beth called the meeting to order at 5:52 pm PT.

B. Roll Call

Board Members Present: Beth Kuchenreuther, Lisa Krystosek, Ric Jerez, Marian Heyink, Misty Baker, and Wanda Whittlesey-Jerome

II. New business - Beth Kuchenreuther

Discussion and Vote – Delegation of Authority and Authority Limits Policy

After a thorough review and discussion, Ric moved and Misty seconded the motion to vote to approve the Delegation of Authority and Authority Limits Policy. The motion carried unanimously.

III. Adjourn – Full Board

Marian moved and Ric seconded the motion to adjourn. The motion carried unanimously. Beth adjourned the meeting at 7:57 pm PT.

Minutes respectfully submitted,

Wanda Whittlesey-Jerome

Eagala Secretary of the Board, 2020 – 2021

APPROVED