Call to Order

Board Attendees - Ron Neuenschwander, Heather Lisser, Mary Jane Grenzow, Carrie Williams, Chris Reed, Eileen Freitag, Jo Ellen Mosher, Jessica Bystry
Not Present - Sarah Bennett, Danielle Hanusa,
Meeting Called to Order - 5:32pm

Approve agenda - Motion to approve agenda: Mary Jane Second: Chris Reed (Unanimous)

Nominate and election of new President
Ron Neuenschwander resigned as of 10/27/2019
Nominations - Mary Jane Nominates Heather Lisser; Heather Lisser accepts (no other nominations)

Nominate and election of Vice President
Nominations - Jo Ellen nominates Eileen Freitag; Eileen Freitag accepts (no other nominations)

Adjourn 5:43pm - Motion; Jessica Bystry Second; Mary Jane Grenzow

Closed Session

Back to open session 6:12pm

New Business

Discussion: Hiring New Executive Director

Committees Formed -

Hiring Plan - Mary Jane Grenzow, Chris Reed, Carrie Williams
Send Job Description to the board Nov. 4th - Post Job online by Nov. 5th
Interim Coverage - Ron Neuenschander, Heather Lisser
Discussions will be held with staff and reported to board by Nov. 4th
Onboarding - Eileen Freitag, Jo Ellen Mosher
Review existing onboarding plan to present to board by Nov. 4th

Adjourn