



Exec Board Minutes

August 20, 2019

Time: 4:00pm - 6:00pm

Location: CTA Bldg (2490 Guerneville Rd)

Facilitator: Will Lyon

Minute Taker: Kris Ackerman

Board Members Present

Visitors

Kris Ackerman	Margie Brady Long	Kathryn Howell	Tara Lyon	Mark Mitchell
Kris Bertsch	Monica Franey	Tawni Johnson	Will Lyon	
Rosalinda Brady	Susan Fries	Ola King-Claye	Trish Terrell	

Call to Order @ 4:19pm

Approval of Minutes

Motion by:	<u>Tawni Johnson</u>	Second by:	<u>Rosalinda Brady</u>	Vote:	<u>Unanimous</u>
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Consent Items

Motion to approve the consent items as written.

Motion by: Tawni Johnson Second by: Rosalinda Brady Vote: Unanimous

Meeting Adjourned @ 6:05 pm