The Board of Trustees
Minutes

Meeting: Organization Meeting

Date: January 20, 2021

Attendees:

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Staff</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Jeffrey Armstrong</td>
<td>Andrew Mangels</td>
<td>William Hunt, Attorney</td>
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<td>Jennifer Darling</td>
<td>CJ Lynce</td>
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<tr>
<td>Kate Maver</td>
<td>Jana Nassif</td>
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<tr>
<td>Jason Nolde</td>
<td>Karen Hunt</td>
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<tr>
<td>Robert Plantz</td>
<td>Pam Linger</td>
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<tr>
<td>Elizabeth Sheehe</td>
<td>Shelly Waryk</td>
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The Board via Zoom. Elizabeth Sheehe called the meeting to order at 6:17 pm.

Trustee Appointment

Kate Maver moved to appoint Elizabeth Sheehe to another term of office from January 20, 2021 until December 31, 2027. Bob Plantz seconded the motion.

Ms. Sheehe thanked the Board for entrusting her with this position.

Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes.

Election of 2021 Officers

The following slate of officers was recommended by the Operating Committee:

- President: Elizabeth Sheehe
- Vice President: Jennifer Darling
- Secretary: Jason Nolde

As there were no other nominations Bob Plantz moved to approve officers as recommended; Jeff Armstrong seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Bill Hunt, Attorney, administered the Oath of Office to Elizabeth Sheehe via Zoom.

Fiscal Officer & Deputy Fiscal Officer Appointment

Jason Nolde moved to appoint Jana Nassif as Fiscal Officer and Shelly Waryk as Deputy Fiscal Officer for a term beginning January 20, 2021 until the organizational meeting of the Board in 2022. Kate Maver seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Bill Hunt, Attorney, administered the oath of office to Ms. Nassif and Ms. Waryk via Zoom.
Mr. Hunt congratulated Ms. Sheehe, Ms. Nassif and Ms. Waryk and left the meeting at 6:20.

**Appointment of 2021 Board Committees**

Elizabeth Sheehe recommended the Finance and Facility Committee and the Operations Committee be Committees of the Whole since, in general, all members will attend these meetings.


**Resolutions**

  Resolution 1-21 to authorize the Fiscal Officer to Invest Funds for 2021


  Resolution 2-21 Resolution to Use General Funds for Staff Awards and Recognition


  Resolution 3-21 Resolution to Allocate Interest


  Resolution 4-21 Resolution authorizing signers on Financial Accounts

  Bob Plantz moved the adoption of Resolution 4-21. Kate Maver seconded the motion. Roll call vote followed: Jeffrey Armstrong – yes, Jennifer Darling – yes, Kate Maver – yes, Jason Nolde – yes, Bob Plantz – yes, Elizabeth Sheehe – yes.

Adjourn at 6:29 pm.

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Recorded by: Karen Hunt, Senior Administrative Associate

Attested by:

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<tr>
<th>Elizabeth Sheehe</th>
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