



**Outcome:** Update

**Person Responsible:** Shar

Letters set to go out Feb. 22, 2010 to the community. Election timeline outlined in the attached letter.

Jim Conway had to withdraw from the Election committee based on the governance policy on elections. Election committee consists of Carla Patch, Brodie Karger, and Shar Paquette.

**Issue:** Governance Policies – tabled in January

**Outcome:** Review/Amend

**Person Responsible:** Brodie

No changes were recommended.

**Issue:** Board Calendar

**Outcome:** Review/Amend

**Person Responsible:** Brodie

Jeff Ueland moved that we move the **appoint nomination/election committee** to September. Leave an “Election Committee begin election process” on for January. Bernadette Aguilera seconded. Motion carried unanimously.

**Issue:** Monitoring Report #7

**Outcome:** Postpone until April

**Person Responsible:** Brodie

Closed session called 7:25 PM.

Meeting opened again 7:46 PM.

Jeff Ueland moved to adjourn. Sara Breeze seconded. Motion carried unanimously.

Meeting Adjourned.

Respectfully submitted, Shar Paquette