

## **708 Board Meeting Minutes**

Date/Time: April 11, 2022 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

	<b>Business</b>	<b>Discussion</b>	<b>Action</b>
1.	Call to Order, Attendance & Quorum Determination	<b>Members Present:</b> Dan Hough, Maria Clark, Earlene Robinson, Terri Miller Remotely: <a href="#">Jon Magnuson</a>	All Present and Pledge of Allegiance
2.	Community Members in Attendance	N/A	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: Terri 2nd: Maria Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Terri 2nd: Earlene Approve: ALL Opposed: N/A
5.	Introduction to new board member and vote for approval	Dan introduced Courtney Bell. Courtney provided a brief bio of her history and desire to join the 708 board. No other present board members objected to inclusion and vote.	Motion: Dan 2nd: Earlene Approve: ALL Opposed: N/A
6.	SAAD dismantlement	An update was provided to the dismantlement of the SAAD organizations and the property owned that was funded by 708 funds.  Several options were discussed on how to utilize the property. No final decisions were reached. Will review at next meeting.	
7.	Grant application process review and consulting proposal.	It was announced that a new system will be used for this years grant application process. Usernames and logins will be sent to each board member in the coming months to begin review of applications.	

8.	Adjourn	Board will resume June/July to begin review of applications.	Motion: Maria 2nd: Terri Approve: All Opposed: N/A
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