



BOARD MEETING
March 13, 2023, 1:00pm
ZOOM

DIRECTORS		
Amber Johnson At-Large 1	1. INTRODUCTION AND ROLL CALL	Discussion
Becky Semmler Vice Chair Region 1	2. GUEST COMMENT	Discussion
Jenny Collins Region 2	3. CHANGES TO THE AGENDA	Discussion
Julie Vess Alternate	4. COMMITTEE REPORT a. EXECUTIVE COMMITTEE	Discussion
Karl Johanson Chair At-Large 3	5. ACTION ITEMS a. Bylaws	Action
Madelyn Carlson Region 3	6. UPCOMING a. Board Retreat – April 10-12, Location TBD b. Fiscal Committee Call, 5/8 - 9:30 c. Executive Committee Call, 5/8 – 10:00	Discussion
Marlis Peterson-Spawn Region 4	7. EXECUTIVE/CLOSED SESSION	None
Mike Heinisch Fiscal Officer At-Large 2		
Alternate Position 2: Vacant		