

PAB Minutes

July 30, 2020

In attendance:

Board Members: Wilson, McIntosh, Harrison, Setel, Nickoloff, Harvey (joined at 6:39 pm)

Absent: Perez, Powell

Staff: Scanlon, Prince, & Sieber

6:34 PM – Zoom meeting began

Welcome & Call to Order (Wilson)

- Expression of Condolences upon the passing of United States Representative John Lewis and C.T. Vivian
- Review and approve minutes (Wilson) Motion by Harrison. Second by Nickoloff. Approved 5-0.

Discussion of Quarterly Reports prepared by Dr. Harrison

- Changes suggested will be reviewed at next meeting

Motion by Wilson to go into Executive Session to discuss Executive Director search. Second by McIntosh. Approved 6-0.

- Discussion related to the Executive Director interview process

Motion to end Executive Session made by Harvey. Second by Setel. Approved 6-0.

7:46 PM Motion made by Wilson to adjourn meeting. Approved 6-0.