

## MINUTES

**Board of Trustees Special Meeting**  
Thursday, August 17, 2023 – 11:00AM  
Zoom Meeting

**Participating Board Members were:** Donald L. Hense, Chair; Gregory Prince, Vice Chair; Darrin Glymph, Treasurer; Victor Long, Secretary; Unique Fullmore, Deborah McGriff, and Chris White. A quorum was established with the majority of trustees present.

Staff Members in attendance were: Catherine Sanwo, Chief Financial Officer; Kimberly Campbell, Senior Advisor; and Monique Miller, Director of Performance Reporting and Evaluation.

**Call to Order.** The meeting was called to order by Donald L. Hense, Chair at 11:12 AM.

**Board Action:** On a motion by Gregory Prince and second by Chris White, the board voted in favor of the resolution to approve actions related to financing activities. Darrin Glymph recused himself from the vote.

**Adjournment.** On a motion by Gregory Prince and second by Deborah McGriff, the Board voted unanimously by roll call to adjourn the meeting at approximately 11:16 AM.