

**Special Board Meeting Minutes  
October 6, 2015**

Call to Order

The Chair called the meeting to order at 12:01pm

Members Present

Brandon Ball, Barry Lind, Todd Mohr, Jeff Reau, Sara Spore

Members Absent

Valerie Bergstrom, Rachel Brooks, Colleen Kenny

Also Present

Patrick Kay (Executive Director)

Approval of Agenda

There was a MOTION by Ms. Spore, supported by Mr. Mohr that the Agenda be accepted as presented. MOTION CARRIED

Public Comment

None

Review Search Committee's Recommendation to the Board

Mr. Kay provided an update on the Executive Assistant Search Committee's activities.

There was a MOTION by Mr. Reau, supported by Mr. Mohr to extend an offer of employment to Rachelle Hrachovina per the recommendation of the Search Committee. MOTION CARRIED with all in favor.

Public Comment

None

Adjournment

There being no further business to be brought before the Board, there was a MOTION by Mr. Mohr, supported by Mr. Reau that the meeting be adjourned at 12:10 pm. MOTION CARRIED

Respectfully submitted on October 14, 2015

Barry Lind, Secretary

2015-10-06 minutes approved at the MSDDA meeting on: \_\_\_\_\_