

September 7th Special Meeting Agenda

6:00pm via Zoom & The Rural Collective

**Call to Order:** Dorothy Becker called the meeting to order at 8:14pm.

**Present:** Dorothy Becker, Trevor Wolff, Dusty Laufer, Kevin Pagel, Jasmin Fosheim, Mikhayla Bliss, Alex Thompson, James Lindquist, Bruce Hagen, Nicole Sott

**Joint Board Meeting:**

 **Executive Director Transition:** **Trevor Wolff made a motion to approve advertisement with no maximum budget for the joint Executive Director position along with the development of a hiring committee. Dusty Laufer 2nd. Motion carried.**

**Motion to Adjourn: Trevor Wolff 2nd: James Lindquist**