

September 7th, 2022 Special Meeting Agenda

Immediately Following Joint Meeting (7:00pm) of ACDC & Chamber

The Rural Collective & Via Zoom

**Call to Order & Declaration of Quorum:** Kat Weinert called the meeting to order at 8:11pm.

**Present:** Kat Weinert, Josh Raab, Pam Burch, LeAnn Fitch, Alexis Hicks, Ted Uecker, Jasmin Fosheim, Mikhayla Bliss, Nicole Sott, **Zoom:** Jacki Christman

**New Business:**

 **Executive Director Transition: Josh Raab made a motion to approve advertisement with no maximum budget for the joint Executive Director position along with the development of a hiring committee. Nicole Sott 2nd. Motion carried.**

**Next Meeting:**

Date: September 26th, 2022 at 12:00 pm

Location: The Rural Collective and via Zoom.

**Meeting adjourned:**

**LeAnn Fitch moved to adjourn meeting. Josh Raab 2nd. Motion carried.**