

September 19, 2024

Call to Order

Chair Treml called the September 19th meeting of the Two Rivers Board of Trustees to order at 9:01 AM via Zoom. Chair Terml opened the meeting by explaining that the meeting would be held per the Open Meetings Act and recorded.

Roll Call

Board Members

Gregg Treml, Chair	Present
Erin Sheehy, Vice Chair	Present
Elle Carne, Secretary	Present
Ben Robins, Treasurer	Absent
Kimberly Eddings, Trustee	Absent
Lauren Hamilton Edwards, Trustee	Present
Elaine Hou, Trustee	Present
Malik Husser, Trustee	Absent
Alvincent Hutson, Trustee	Present
John Phillips, Trustee	Present
Derek Pierce, Trustee	Present
Jessica Proffitt, Trustee	Present
Ahnna Smith, Trustee	Present
Cara Williams, Trustee	Present
Aswathi Zachariah, Trustee	Absent
Belicia Reaves, Executive Director and Ex Officio	Present

Approval of Meeting Agenda

The Board voted unanimously to approve the September 19, 2024 agenda.

Closed Session

The Board of Trustees unanimously voted to move to Closed Session under Open Meetings Act OMA (b) (10) Personnel Matter.

The Board of Trustees unanimously voted to return to Open Session.

The Board of Trustees unanimously voted to move to Adjourn the meeting.

<u>Adjournment</u>

The Board meeting adjourned at 9:36 AM.

Prepared by: Submitted by: Michelle Kimso/s/ Elle Carne/s/ Executive Assistant Secretary