

Called to order at 2:02PM, 2/10/2019. In attendance were Wendy Monteith, Shelley Maher, Pat Kennedy, Scott Shirey, Amy Dohr, Ed Tokarski, Mark Wordley, Scott Graham, Kelly Babeon, Kent Wilhelmi.

Board approves of Mark's drafted work on the executive director job description.

Shirey and Graham met on reviewing the budget yesterday, 2/8/19.

Part-time programs have exceeded expectations this year.

Our budget and yearly increasing cash flow are buoyant.

It was agreed that the job posting for executive director should be published in the next week.

Next meeting = Saturday, March 23, 3pm @ the Basin.

April meeting = budget meeting.

Moved to adjourn at 3:28PM.