

## Board of Trustees Special Meeting Agenda

September 22, 2022 | 5:30 PM Call to Order | Meal 5 PM | Conf C

Meeting Purpose: Discussion of Legal Matters

<u>Leader:</u> Merlin Miller <u>Facilitator:</u> Bryan Hunger <u>Recorder:</u> Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order Special Meeting	Info	
1 min	Merlin Miller	Agenda	Approval	
1 min	Merlin Miller	Adjourn to Closed Session	Approval	
	Bryan Hunger	Closed Session Iowa Code 21.5 (c) - Discussion of legal matters	Info	
1 min	Merlin Miller	Closed Session Ends/Return to Regular Session		
1 min	Merlin Miller	Adjourn	Approval	

<u>Meeting Participants:</u> Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Trent Hammes, Bob Keller, Renee Rebling, Bryan Hunger, Curtis Smith, Jacque Bookin-Nosbisch, Nanette Everly Via Phone/Zoom: Jo Ellen Whitney

Next Meeting Date: Monday, October 10, 2022 | 6:30 PM | Conf Room C | QI Comm 5-6 PM