



Board Meeting
Minutes: October 10, 2023, 4:30p
Danville Library

1. Roll Call:

Present: Steve Gulick, Frank Young, Scott Preston, David Wright
Absent: Frank Young

2. Approval of August 15, 2023, minutes, motion made by Frank Young and seconded by Scott Preston, motion passed.
3. Public Comment: None
4. Board Comment: None

New Business

5. **Frank Young made a motion to go into closed session to discuss personnel matters, Scott Preston seconded, motion was carried.**
6. **Frank Young made a motion to come out of the closed session and David Wright seconded.**
 - a. **The board accepted the resignation of Nicole Dowling, CEO effective November 8, 2023.**
7. **Frank Young made a motion to approval changes to the personnel manual, David Wright seconded, motion was carried.**
8. **David Wright made a motion to adjourn the meeting and Steve Gulick seconded, motion was carried.**

Next meeting November 9, 2023 at Danville Library.