



Special Board Meeting Minutes
May 22, 2018

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Linda Williams, Chair
Frank Fennerty, Jr., Member
Dave Threedy, Executive Secretary
Jay Raish, Confidential Secretary

Privacy and Confidentiality Policy: The proposed policy was reviewed and approved.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary