

1. President Terry Taylor called the meeting to order at 9:25 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present: Sam Chimento.

4. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

5. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

6. Board Workshop to discuss and draft a Board Handbook and Board Self-Evaluation tool.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 1:24 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board