#### **Meeting Minutes**

Members: Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Monica Hubert, Kirstyne Lange, Kirk

Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Tony Pace, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso,

Brian Sommer,

Invitees: Ethan Brown, McCall Miller, Kristen Madsen, Mary Roulades, Bill Arnone, Claudia Vecchio, Todd O'Leary, Lori Angstadt, Kelly

Bass Seibel, Jonny Westom, Conrad Braganza, Jessica Quigley (recording secretary), Tracy Koch, Mary Roulades, Brett Bradford

Public: None

Absent: *Monica Hubert, Tim Zahner* 

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 9:06am	N/A	N/A	N/A
Roll Call	Roll call taken for all members	N/A	N/A	N/A
Public Comment	NA	N/A	N/A	N/A
Statement of Abstentions	None	N/A	N/A	N/A
Approval of Consent Items.	Motion: J. Bartolomei S: C. Luedtke to approve the consent items- Approval of Agenda: March 27, 2024 Approval of BOD Minutes: February 28 2024 Finance & Legal Committee Minutes February 26, 2024 Approval of December 2023 & January 2024 Financials  Ayes –14 Nays – 0, Abstentions – 1			

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
	M. Grahame abstains, as she was not present at the last board meeting.			
Legal Report	B. Arnone has nothing to report at this time.			
FY24-25 Budget & Annual Report for the County- FOR POSSIBLE ACTION	L. Angstadt presents the FY24-25 Budget as presented and accepted by the Finance & Legal Committee.			
	C. Vecchio reviews the Annual Report to be submitted to the county.			
	Motion: K. Hornbostel S: T. Buttaro to approve the FY24-25 Budget and Annual Report as accepted by the Finance and Legal Committee:			
	Ayes-15 Nayes-0 Abstentions-0			
Executive Committee Report- Use of Reserve Funds	B. Marchi updates the board on decisions made by the Executive Committee in a special meeting called last month.  The committee has approved the NBC TV buy and Veneto Collaboratory from reserve funds.			

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
	Information  Governance:  J. Bartolomei presents two new potential committee members who have been accepted by the Governance Committee. Governance is also recommending that all new Board Members sit on the Governance Committee for a 1 year term.  Motion: C. Luedtke S: B. Mrkvicka to approve Nick Schwanz for the Marketing Committee as accepted by the Governance Committee: for approval from the full Board:  Ayes-15 Nays-0 Abstain-0  Motion: K. Hornbostel S: K. Lange to approve Brian Sommer for the Governance Committee as accepted by the Governance Committee for approval from the full Board  Ayes-15 Nays-0 Abstain-0			Date Due

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
What's New and Noteworthy?	Board members shares current updates on their business.			
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Next Meeting	April 24, 2024 at 3pm at the SCT Board Room	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
Adjourn	9:42am Meeting adjourned to Board Retreat			