

MINUTES OF THE BOARD September 21, 2023 2:30 PM 1420 Plaza Drive, Petoskey, Board Room

BOARD MEMBERS ATTENDING:

Caroline Loper, Ed Ginop, Michael Newman, Jarris Rubingh, Edward Belitz, Gary Knapp, Ron Iseler

MEMBERS ATTENDING VIRTUALLY: Robert Boyd

BOARD MEMBERS ABSENT: Karla Sherman, Dana Wingo, David White, Annemarie Conway

STAFF: Brian Babbitt, Nancy Rhue, Tim Stapp Jr., Ann Friend, Amy Christie

GUESTS:

As there was not a quorum present the 7 members who were present in person discussed whether or not to have an informational meeting and convene the Executive Committee for matters that needed a vote or to hold a Special Board Meeting the following Thursday, September 28, 2023. After a consensus was reached board chair, Ed Ginop presented the decision to hold a special board meeting on September 28, 2023 at 2:30 PM in the Board Room at 1420 Plaza Drive, Petoskey. Ms. Rhue is sending out a notice to all board members, the website will be updated, and notices will be shared on the agency's social media and be posted in the offices for announcement of the special meeting.