



MINUTES

Special Closed Meeting

Board Affairs Committee

Wednesday, January 5, 2022
1:00pm MST – West Center, Room 2

Committee Approved – January 11, 2022

Committee: Nina Campfield (Chair), Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison/Administrative Supervisor)

Absent: Lynn Janklow

Guest: Wendy Ehrlich, Attorney

1. Call to Order

Chair Campfield called the meeting to order at 1:00pm.

2. Roll Call / Establish Quorum

Roll call by Nina Campfield. Quorum established.

3. Business

1. Review CPM Section 1 – 4 with the Attorney
Attorney Wendy Ehrlich and BAC reviewed the attorney approved changes to the CPM Section 1 – 4. The committee and attorney made additional changes to these sections.

No action was taken at this meeting. BAC will vote on these changes at its January 11, 2022, meeting. After approval the revised sections will be presented to the Board of Directors at its next Regular Meeting.

4. Adjournment

Meeting adjourned at 2:55pm

Next Meeting: January 11, 2022, West Center, Room 2/Zoom, 1:30 – 3:30pm