

**Board Meeting**  
**January 27, 2020 @ 308 Lawndale St., Grayling**

The meeting was called to order at 4:00pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

Jamie McClain, Lorelei King, Sandy Woods, Jason Thompson, Jessica Hiar and Susan Hensler.

**BOARD MEMBERS ABSENT:** Marc Dedenbach

**ALSO IN ATTENDANCE:** Alice Snyder

The Pledge of Allegiance led by Thompson. A prayer was offered by King.

**CONFLICT OF INTEREST:** None

**PUBLIC COMMENT:** None

**AGENDA:**

Motion by Hiar to approve the agenda, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. Addendum to Assistant Directors Contract:**

Motion made by Thompson to approve the Addendum to the Assistant Directors Contract, supported by Susan. Ayes (6) six, nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:** 4:23pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney