

Chatfield Board of Directors Meeting
5:00pm, September 3, 2024 - gymnasium
Meeting Agenda

1. Call to Order, Time:
2. Roll Call: Amboy, Dumas, Muir, Ponitatowski, Viers
3. Approval agenda or motion/s for amendments Motion 2nd
4. Approval of minutes for Special meeting 1:00pm Aug. 23, 2024 Motion 2nd
5. Board to go into Closed Session Motion 2nd
2/3 Roll Call Vote to enter
Attorney Client Privilege (Letter drafted by attorney)
Open Meetings Act Sec. 8(1)(h)

Consideration IF discussion points require possible Action and require possible vote.
Motion 2nd
6. Public comment and Correspondence
7. Board discussion of interim needs, **possible topics but not limited to**: former directors/CMC compensation, compensation of interim staff, possibility of interim consultant/mentor, communication of points of interest from interim director/s to former Directors or consultant/mentor, etc

Consideration IF discussion points require possible Action and require possible vote.
Motion 2nd

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Motion 2nd

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Motion 2nd
8. Discussion of ESP Management Company/ies.
9. Adjournment, Time: