

The Center for Creativity, Innovation and Discovery Board Meeting

Thursday, 4-26-18, 7:00pm

GOVERNING BOARD MINUTES

CCID Bistro - 170 West Spring Creek Parkway, Providence, UT

Board Members:

Missy Shunn-Mitchell

Dave Anderson (Excused - Absent)

Candice Hansen

Bryan Morgan

Jennifer Walker (VIA Phone)

Laura Banda, Executive Director

Item		Action
<p>Ms. Shunn-Mitchell, Chair Welcome and Roll Call, 7:02pm Bryan Morgan, Melissa Shunn-Mitchell, Candice Hansen, Jenn Walker- via phone, Laura Banda</p>		no
<p>Ms. Shunn-Mitchell, Chair Discussion on agenda item: engage and contract with legal services. Candice Hansen Motion to authorize the board chair to engage legal counsel on behalf of the board, to advise on legal issues and as necessary conduct independent investigations. M/S Candice / Jenn Aye - Unanimous Jenn, Missy, Candice, Bryan Motion Carries</p> <p>Bryan Morgan Motion to close public meeting at 7:04pm M/S Bryan/Candice Aye - Unanimous Jen, Missy, Candice, Bryan Motion Carries Meeting Adjourned 7:04pm</p> <p>7:09 Return to amend the closing of public meeting. Roll call: Bryan Morgan, Melissa Shunn-Mitchell, Candice Hansen, Jenn Walker- via phone, Laura Banda Bryan Morgan Motion amend the adjourning of the open public meeting. M/S Bryan / Candice Aye - Unanimous Jen, Missy, Candice, Bryan Motion carries</p>		yes

<p>7:13 Bryan Morgan Motion to move to closed session to discuss pending potential litigation M/S Bryan / Jenn Aye Missy / Bryan / Jen / Candice Motion carries</p> <p>Closed Session</p> <ul style="list-style-type: none"> • A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. 			
<p>Return from closed session at 7:25pm to open public session Roll Call Bryan Morgan, Melissa Shunn-Mitchell, Candice Hansen, Jenn Walker- via phone.</p> <p>Jenn Walker Motion to adjourn Board meeting at 7:26pm M/S Jenn/Candice Aye Unanimous Motion Carries Meeting Adjourned</p>			