



Minutes of the Board Special Meeting

July 20, 2017

1221 Farmers Lane, Santa Rosa, CA 95405

North Wing Conference Room, Suite 400

707.569.1448

- 1. Call to order, Determination of a Quorum, Introductions:** Board Chair Walt Ryan called the meeting to order at 3:10 p.m.
Directors Present: Walt Ryan, Vickie Mulas, Jennifer Kuszmar, Dennis Murphy, John Nagle, Ron Rolleri
Directors Absent: Bruce Abelli-Amen
Associate Directors present: None
Associate Directors absent: None
Staff present: None
Others present: None
- 2. Additions/Changes to the Agenda:** None
- 3. Consent Calendar:** Motion to approve consent calendar: Rolleri, 2nd: Mulas. Motion passed, 6 ayes (Director Abelli-Amen absent).
- 4. Public Comment:** None

The Board recessed to closed session at 3:12 p.m.

- 5. Closed Session: Personnel Matters (§54957) –**

The Board came back to open session at 6:18 p.m. and reported on the closed session: Interviewed and selected Executive Director

The meeting was adjourned at 6:19 p.m.