



Executive Team Meeting
March 3, 2020 at 3:00 p.m.
Conference Call
MINUTES

Executive Team Members Present: Ron Marrone, Gary Mattson, Rob Roberts, Mike Wolownik,

Excused Absent: Megan Leigh, Gabe Pfefferkorn, Karen Ulanski (ex-officio)

Board Staff Present: Leanne Kehres, Irene Brenon, Lynn Minor

Call to order

Career Services Agreement - A discussion was held on the recommended changes on the career services agreement by technical assistance. A motion was made by Gary Matson to approve the changes as written in the agreement. Seconded by Mike Wolownik. All votes Aye. Motion carried.

The fiscal manager provided an overview of the current budget and expenditure rates. No action was taken.

Adjournment