

Meeting Minutes

Meeting Called to Order July 16, 2026 at 6:05 pm by Carol Crawford, Chair.

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Carol Crawford		Patty Downing
Katrina Poydack		
Bill Joerger		
Zoe Raihl		
Heather Gilinsky, Staff		
Kevin O'Brien, Staff		

SCRIBE

Notes were taken by: Heather Gilinsky

- Minutes: The minutes of the May meeting were presented to the council for review.
 - Katrina Poydack made a motion to approve that there were no May 2026 minutes due to lack of a quorum.
 - Bill Joerger seconded the motion.
 - The minutes were unanimously approved.
- Financials: The Financial Reports for May and June 2026 were presented to the Council for review.
 - Katrina Poydack made a motion to accept the May and June 2026 financial reports.
 - Bill Joerger seconded the motion.
 - The motion was unanimously approved.
- Katrina Poydack made a motion to accept the electronic voting policy.
 - Zoe Raihl seconded the motion.
 - The motion was unanimously approved and a discussion followed.
- Bill Joerger made a motion to approve making Juneteenth a paid holiday for employees.
 - Zoe Raihl seconded the motion.
 - The motion was unanimously approved and a discussion followed.
- Bill Joerger made the motion to approve Memorandum of Understanding.
 - Carol Crawford seconded the motion.
 - The motion was unanimously approved and a discussion followed.
- Bill Joerger made the motion to approve running a Board recruitment advertisement through IV News as well as Facebook.
 - Zoe Raihl seconded the motion.
 - The motion was unanimously approved and a discussion followed.
- Katrina Poydack made a motion to elect Zoe Raihl as Board secretary.
 - Bill Joerger seconded the motion.
 - The motion was unanimously approved and a discussion followed.

NEXT MEETING

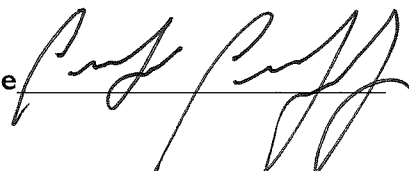
The next monthly meeting is to be held at 6:00 pm on August 13, 2026.

ADJOURNMENT:

Meeting Adjourned by Carol Crawford- Chair, at 7:45 pm.

Approved Minutes:

Signature



Date

8.13.26