

November 8, 2018
Special Session via phone

I. Preliminary

A. Call to Order

Pursuant to the proper notice of the meeting, the meeting was called to order at 5:38 pm.

B. Welcome Guests

None

C. Roll Call

A quorum was present as follows:

Board Members: Jessica Brody, Chris Kanapackis, and Emily Aldeen Poddar.

Katherine Casey joined shortly after.

Laura Pretty and Ann Massengill were also present.

D. Public Comments

None

E. Announcements

None

F. Approval of Agenda

A motion was made and seconded to approve the agenda.

Vote: Yes - 3, No - 0

II. New Business

A. Vote on draft of UIP for DPS

Laura shared the feedback she had received from DPS and from SAC.

A motion was made and seconded to approve the UIP draft.

Vote: Yes - 4, No - 0

III. Adjourn

The meeting was adjourned at 6:12 pm.