

**Board of Directors Meeting**

Date: *Friday, August 2, 2019*

Location: CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190

8:30am - Call to Order

**Minutes**

**AGENDA**

**I. Call to Order/Announcement of Compliance with the Open Meeting Law**

Mr. Hanrahan called the meeting to order at 8:36 am. Ms. Barlass confirmed that the meeting is in compliance with the Open Meeting Law.

**II. Establish Quorum**

The following Board members were present: Nicole Barlass, Dan Hanrahan and Don Vogel. A quorum of the Board was in attendance. Tracy Elger and Mitchell Lilly were also present.

**III. Review and Approve Agenda**

Ms. Barlass made a motion to approve the agenda as presented. Mr. Vogel seconded the motion. The motion carried 3:0.

**IV. Action Items (consent agenda):**

Mr. Vogel made a motion to approve the items in the consent agenda. Ms. Barlass seconded the motion. The motion carried 3:0.

A. Approval of Articles of Incorporation

B. Approval of [Consent Resolutions](#) (approving incorporator, by-laws, selection of officers, opening of bank account and authorization to pay expenses, application for tax-exempt status, conflict of interest policy)

**V. Adjourn**

Mr. Vogel made a motion to adjourn the meeting. Ms. Barlass seconded the motion. The motion carried 3:0 and the meeting adjourned at 8:51 am.