

Board Meeting Minutes
GLOBE Board of Directors
Monday December 10,2018
GLOBE @Longfellow Campus Gym
Meeting to begin at 5:30 P.M.

A. CALL TO ORDER 5:31pm

A2. ROLL CALL

Chuck Reed-P
Pam Keith-P
Chad Wehner-P
Kristina Singh-P
Scott Wardlow-P
Steve Parker-NP
Richard Weakland-NP

A2. MISSION/VISION 5:32pm Chuck

A3. Agenda: Special meeting agenda is set no adjustments are allowed.

B. ACTION ITEMS 5:33pm

B2. Citizen's comments pertaining to items on the action agenda-None

B3. Title: GLOBE staff bonus

Presenter: Heidi Breakey

Item Summary: Discuss and approve mid-year Holiday bonus for the GLOBE staff

Recommendation: Approve mid-year Holiday bonus for the GLOBE staff.

The purpose of a special meeting of the GLOBE Board of Directors is to discuss and or take action on the stated agenda items. NO other items will be addressed.

This special meeting is open to the public and all are encouraged to attend.

Discussion: Amounts are omitted for privacy purposes. Motion-Pam, 2nd-Chad, Vote-All Approved

C. ADJOURNMENT 5:36pm Motion-Pam, 2nd-Chad, Vote-All Approved