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## Oryana Board of Director's Meeting Minutes -DRAFT Thursday, August 18, 2022, 5:15pm

**Attendees:** Cy Agle, Kathy Baylis Monteith, Marty Heller, Holly Jo Sparks, Kaitlyn Burns, Tricia Phelps, Steve Nance (General Manager), Wendy Walter (Human Development Manager)

**Absent:** Colleen Valko, Chris Miller, Chuck Mueller

**Guests:** Jules Shelby

**Welcome and Introductions:** Kaitlyn Burns, Board Vice President, called the meeting to order at 5:15pm.

A review of the Consent Agenda which included:

- Approval of July 21, 2022 Board of Directors meeting minutes.
- Review Board Perpetual Calendar for the next three months.
- Approval of August 18, 2022, Board of Directors Meeting Agenda.

### MOTION:

Marty motioned to approve the Consent Agenda; Cy supported; the Board approved the Consent Agenda. The Consent Agenda included final July 2022 Minutes approval and acceptance of this meeting's agenda.



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