

APPROVED

REPORT
SoCoCAA BOARD OF DIRECTORS
Board Voting via Email
August 1, 2019

Due to no quorum at the Regular Board Meeting on August 01, 2019 at 12:00 PM, agenda action items were brought to the full board via email for approval.

Email correspondences began on August 1, 2019 at 2:25 P.M.

An email from Lori Niewold, Executive Director, was sent to the full board. The board was informed of no quorum at the board meeting today and we had important agenda items that needed action. The memo that outlined each of the items that need votes on needed approval. However Agenda item #5, EHS Modular was not to be voted on until an email from Mark is received, a separate email will be sent out.

Kathleen Sitton moved to approve all items listed in the memo except to table #5 pending further information; her motion was seconded by (E.B); all in favor; motion carried.

A copy of the memo is attached to this report for record.

Electronic correspondences ended August 02, 2019 at 1:50 pm.



Karla Baird, Secretary/Treasurer SoCoCAA
Board of Directors