



Special Board Meeting

Meeting Date: July 9, 2025 **Location of Meeting:** ZOOM

Officers Present: Sherry Crosby, Jerrod Wingate, Cammy Gaspar, Ben Wimberly, Katrina Williams, Megan Montet, Rosalyn Watson, and Jay Isch.

Absent: Megan Montet (excused)

Meeting called to order: 7:02 PM

MINUTES

1. New Business

1.1. Investment Opportunity

The board agrees to move into an executive session at 7:02 PM.

The board ended the executive session at 7:40 PM.

The board moves to approve the Executive Director's concept of the business model plan of an investment opportunity. **PASSED**

The special board meeting is adjourned at 7:55PM.

Respectfully submitted,

Cammy Gaspar

Interim Secretary