



ACCA Governing Board
Special Board Meeting Minutes
September 27, 2022 12:00 pm

The meeting was called to order by Rita McElfresh at 12:00 pm.

1. Roll Call Taken by Audrey Sikula

Present: Rita McElfresh, Tom Gaus, Audrey Sikula and Tom Marquette
Not Present: Matt Miller (on phone)

2. Recognition of Visitors: Jim Hudson, Jamie Lormeau.


3. Executive Session:

The Board voted to enter into Executive Session for the purpose of Personnel Employment/Charges & Complaints and to discuss evaluation review. McElfresh motioned to move to executive session at 12:02 pm. Gaus moved and Marquette seconded the motion. All were in favor of moving to executive session. Motion carried.

Roll call for Executive Session: McElfresh, Gaus, Sikula, Marquette, Miller, Hudson and Lormeau were in attendance. The Executive Session ended at 12:44 pm.

4. Adjournment

McElfresh motioned to adjourn the meeting. Gaus moved and Marquette seconded the motion. All were in favor of adjournment. Motion carried. Meeting adjourned at 12:46 pm

 10/19/2022
Treasurer

Rita A. McElfresh 10/19/22
BP. PRES