

Executive Summary

On January 15, 2025 at 4:01 pm Dawn Deen emailed the Board of Directors for approval of the September 13, 2024, November 8, 2024, and December 20, 2024 Collaborative Meeting Minutes, the September 2024, October 2024, November 2024, and December 2024 Finance Reports, and to move the Collaborative Meetings to Zoom from Hybrid due to not having a quorum to approve at the January 10, 2025 Annual Planning and Data Review Meeting.

The following approvals were received:

- Renee' Martin January 15, 2025 4:13 pm
- Michelle Hinds January 20, 2025 8:40 am
- Patrick Woodward January 20, 2025 10:09 am
- Traci Carter January 20, 2025 7:26 pm
- Pam McGauley January 21, 2025 8:04 am
- Shannon Murray January 21, 2025 8:05 am