

Special Governing Board Meeting

Date: Thursday, June 17, 2021
Time: 10:30 a.m.
Location: Sprowel Creek Campus and Via teleconference
Facilitator: Board President Corinne Stromstad

Minutes

Special Note: Due to the COVID-19, this meeting was held via Zoom teleconference.

The following people attended via Zoom:

Governing Board: Corinne Stromstad, Katie McGuire, David Ordoñez, Jessica Willis and

Absent: Alison Rivas

Also present: Kristen Rees, Matt Rees, Cynthia Aguilar, Karen Johnson, and Paul Eves

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 10:35 am
- B. Public Comment - none
See below for **Public Comment Guidelines**
- C. Board Member Comments
- D. Announcements – Garberville Pharmacy is opening June 22, 2021 and the Grand Opening will be June 29, 2021.
- E. New Business
 - 1. Policies and Procedures – Garberville Pharmacy – Packets “A”, “B” and “C”

Approval of Resolution 21:08 – Policy and Procedure Packets “A”, “B” and “C” for Garberville Pharmacy.

Motion: Katie McGuire moved to approve **Resolution 21:08**, policy and procedure packets “A”, “B” and “C” for Garberville Pharmacy.

Second: Jessica Willis

Ayes: David Ordoñez, Jessica Willis, Katie McGuire and Corinne Stromstad.

Noes: None

Not present: Alison Rivas,

Motion carried.

2.

F. Adjourned to Closed Session at 10:46 a.m.

G. Closed Session - none

H. Closed Open Session at 10:46 a.m.