



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 8, 2026 - 3pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker, Bart Hillyer, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

Director Absent: Dave Barker

Staff Present: Dave Dixon (CFO), Nanci Moyo (Board and Records Administrator)

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President English called the meeting to order at 3pm MST. Secretary McCue called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Smith moved, Director Walker seconded to approve the Agenda.

Passed: unanimous

3. Action Items

A. Approve Strategic Plan Consultant

MOTION: Director Stock moved, Director Smith seconded to authorize the President to enter into an agreement with Zelos to facilitate the next 5-year strategic plan.

Passed: 8 yes / 1 no

4. Member Comments – 0

5. Adjournment

MOTION: Director Hillyer moved, Director Smith seconded to adjourn the meeting at 3:05pm MST.

Passed: unanimous