



## MINUTES

### Board Affairs Committee

Tuesday, March 10, 2026, 1:30pm

WC Room 2 / Zoom

**Committee:** Candy English, Chair, Beth Dingman, Bart Hillyer, Ed Knop, Nellie Johnson, Pat Reynolds, Kathi Bachelor (ex-officio), Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

**Absent:** Candy English

**Visitors:** 1

- 1. Call to Order / Roll Call – Establish Quorum**  
Director Hillyer called the meeting to order at 1:30pm MST. Roll call established a quorum.
- 2. Approve or Amend Agenda**  
**MOTION: Johnson moved / Knop seconded to approve the Agenda.**  
**Passed: unanimous**
- 3. Approve Meeting Minutes: January 13, 2026**  
**MOTION: Reynolds moved / Dingman seconded to approve January 13, 2026, Meeting Minutes as presented.**  
**Passed: unanimous**
- 4. Business**  
A. Finalize Year-End Report  
**MOTION: Johnson moved / Knop seconded to adopt the year-end report.**  
**Passed: unanimous**
- 5. Adjournment**  
**MOTION: Johnson moved / Dingman seconded to adjourn the meeting at 1:38pm.**  
**Passed: unanimous**

**Next Meeting:** Tuesday, May 12, 2026, West Center, Room 2/Zoom, 1:30 – 3:00pm