



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