

Motion:



7.**7.1. Board Chair Report**

G. Morgan noted that S. Cook has taken a leave and will return in September. She also reported that J. Fowler, J. Cunningham, T. Lee and A. Alexander had be reappointed as members.

7.2.

J. Hamilton thanked the Board for their continued support.

7.3. Governance Committee

K. Scott noted the Committee meet on March 16 and reviewed and approved the new Board Orientation material that was developed. She reminded the Board that a professional development session is planned for October.

8.

9.

No topics were suggested for the next meeting

10.**11.**

The meeting adjourned at 12:02 p.m.