

**Special MYHA Board Meeting
Special Meeting Minutes
February 20, 2023 6:30pm**

Board Members Present: BJ Klinck, Nicole Zapzalka, Jon Sturgis, Sam Rogers, Jennifer Larson, Patrick Mitch, Katie O’Kane, Jamie Kendall, Mandy Whiteside, Ryan Carlson, Jerry Mitchell

Board Members Not Present: Chris Jewett, David Johnson, Scott Zacharias, Lindsey Mundy

Also in Attendance:

Call to Order: The meeting was called to order at 6:30pm by BJ Klinck

Reports:

Special meeting called to discuss a potential job description for a potential executive director for MYHA

- Overview of the proposed job description
- Discussion of proposed changes by section
- Rogers motion for Abdo to post a job description (inclusive of today’s changes) as well as to have Abdo vet initial applicants to see if they might be worth an interview by MYHA; Sturgis seconded. Unanimous approval.

Carlson motioned to adjourn the meeting; Sturgis seconded.