

The Minutes
Governing Board Meeting

August 29th, 2019

7:05 p.m.

Board Members on phone: Clay Hatch, Stephanie Henderson, Brad Blanchard, Rick Peterson, Thomas Young, Dee Henderson, Ted Heaps

Staff: David Sharette, Carolyn Sharette

Guests: None

1. Welcome
 - 1.1. Clay welcomed the board members that were present.
2. Public Comment: None
3. Board Training: None
4. Consent Agenda: None
5. Adjourn to Executive Session 7:04 p.m.
 - 5.1. The board adjourned to executive session to discuss potential litigation
 - 5.1.1. Moved: Rick Peterson
 - 5.1.2. Second: Brad Blanchard
 - 5.1.3. Vote: Unanimously approved
 - 5.2. The board adjourned from executive session at 7:23 p.m.
6. Board Business
 - 6.1. Contract & Legal:
 - 6.1.1. The board discussed retaining Brian Carpenter for the purpose of conducting a governance needs assessment and policy review.
 - 6.1.1.1. Motion: To retain Brian Carpenter to conduct a governance needs assessment and policy review for the UCA Board.
 - 6.1.1.2. Moved: Dee Henderson
 - 6.1.1.3. Second: Ted Heap
 - 6.1.1.4. Vote: None taken
 - 6.1.2. The board voted to adjourn to executive session at 7:27 to discuss potential litigation. Moved: Dee Henderson Second: Ted Heap Vote: Unanimous
 - 6.1.3. The board voted to adjourn from executive session at 7:31
 - 6.1.3.1. Motion: To retain Brian Carpenter to conduct a governance needs assessment and performance review for the UCA Board.
 - 6.1.3.2. Moved: Ted Heap
 - 6.1.3.3. Second: Stephanie Henderson
 - 6.1.3.4. Vote: Unanimously approved
 - 6.1.3.5. Motion: To retain David Mortensen as an attorney to the board.
 - 6.1.3.6. Moved: Brad Blanchard
 - 6.1.3.7. Second: Dee Henderson
 - 6.1.3.8. Vote: Unanimously approved
 - 6.1.3.9. Motion: To retain Lincoln Fillmore/Charter Solutions as a financial advisor to the board.
 - 6.1.3.10. Moved: Dee Henderson
 - 6.1.3.11. Second: Brad Blanchard
 - 6.1.3.12. Vote: Unanimous
 - 6.2. Adjournment at 7:45 p.m.

