

CCNA Special Board Meeting

September 12, 2024

In attendance: Flo Entler, Kelly Brown, Jim Ludwig, Lou Costa, Richard Harris, Melinda Delpech (Zoom)

Called to order: 10:01 AM

Action items:

1. Emphasize and enforce the rules of the road for meetings
2. Improve the agenda process and collection/coverage of new business
3. Improve the functioning of the Board

Jim Ludwig and Melinda Delpech left at 11:17 AM

Meeting adjourned: 11:40 AM