



MINUTES

1. Call to Order and Confirmation of Quorum

	Jason Gray (B)	X	Jason Traylor (B)	X	Andy Owens (B)
X	Robert Westerman	X	Ben Messner	X	Mike Hicks
X	Joe Benetti (B)		Debbie Sargent		Rachael Prokrandt
X	Dave Sanders (B)		Ali Mageehon		Rod Sprinkle
X	Rhonda Amer (B)		Amy Kincaid		Chris Guastaferrero (B)
	Susan Ray (B)	X	Marie Simonds (B)	X	Laura McKeane (B)
				X	Brian "Prawitz"

Names in red -unable to attend, prior notice given.

The meeting was called to order at 10:06 am by Kyle Stevens. 11 of the 19 members were present, making up 57% of the total members. Of the 57%, 64% represent Businesses.

- 2. PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.

No public comment was presented.

BOARD ACTION ITEMS

3. DISCUSSION AND POSSIBLE ACTION:

Kyle mentioned that at this time of year we require for our budget to be approved by the CLEO's (the one elected County Commissioner from each county), and the board before 7/1. The goal would be to run through the budget and answer any questions, and if we get a quorum, ideally we need be looking for a motion to approve the budget.

4. PRESENTATION: SOWIB Budget for FY2025 Presentation; Yolanda Brumfield

- Make a Motion to approve the 2024-2025 SOWIB Budget as presented.

Andy Owens made a Motion to adopt the 2024-2025 Budget proposal as presented and Seconded by Rhonda Amer, and the Motion carried unanimously.

Adjournment – 10:33