



MINUTES

1. Call to Order and Confirmation of Quorum

	Kelly Morgan (B) Dr. Gray		Jason Traylor (B)	X	Andy Owens (B)
	Robert Westerman	X	Ben Messner (B)	X	Mike Hicks
X	Joe Benetti (B)	X	Debbie Sargent	X	Chris Guastafarro (B)
	Dave Sanders (B)	X	Ali Mageehon		Rachael Prokrandt
	Rhonda Amer (B)		Amy Kincaid		
	Anna Martin	X	Marie Simonds (B)		
X	Laura McKeane (B)				

The meeting was called to order at 12:32 p.m. by Joe Benetti. 9 of the 17 members were present, making up 52% of the total members. Of the 52%, 67% represent Businesses.

- 2. PUBLIC COMMENT SESSION:** Public members 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 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:** Vote to approve the 2023-2024 SOWIB Budget as presented/voted upon by the Board. (Policy attached)

- Make a motion to approve the 2023-2024 SOWIB Budget as presented.

Motion to approve SOWIB's 2023-2024 budget by Andy Owens and seconded by Ali Mageehon. The motion carried unanimously.

ADJOURNMENT – 12:53 pm