



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 4, 2022**

All members of the Board were present for the Zoom meeting which commenced promptly at 5:00 p.m. on Monday, April 4, 2022, with Cooper Young joining the meeting at approximately 5:15 p.m. Lou Ann Brown, as President, presided.

- **Approval of February 7, 2022 Minutes.** The minutes of the meeting of Monday, February 7, 2022 were approved without objection.
- **Executive Session.** Lou Ann Barnhouse, as President, indicated that after approval of the minutes this meeting would be in Executive Session.
- **Adjournment.** Motion was made to adjourn and passed without objection and the meeting was adjourned at approximately 6:15 p.m.