

7MAC Minutes 7/11/22 SpecialHofSIinterim Emergency Meeting

Call to Order and Reading of Mission Statement by Crystal

Attending: Wydna, Crystal, Kathleen, Erica, Dom, Rosie, Lee Jane
Ms. Droter, Ms. McClellan

Motion to move into Executive Session, inviting Ms. Droter and Ms. McClellan to join offered by Lee Jane, and seconded by Kathleen.
Approved.

Motion to Move out of Executive Session offered by Lee Jane, and seconded by Rosie.
Approved.

Motion authorizing the Chair to offer the position to Candidate One offered by Lee Jane seconded by Rosie.
Approved.

Motion to adjourn offered by Lee Jane and seconded by Rosie.
Approved.

Respectfully submitted, Lee Jane Kaufman