

AEA 267 BOARD OF DIRECTORS MEETING
3712 Cedar Heights Drive – Cedar Falls, Iowa
June 19, 2017 – 12:00 p.m.

CALL TO ORDER – WELCOME VISITORS

Board President, Dr. Debra Rich called the special meeting of the AEA 267 Board of Directors to order at 12:03 p.m. Dr. Rich attended the meeting via phone call. Board members present were: Bryan Burton via Zoom; David Giese via Zoom; Roberta Kraft-Abrahamson via phone call; Dr. George North via Zoom; and Richard Vande Kieft attending in person. Absent were Dennis Craun, Jr., Maureen Hanson, and Dr. Darshini Jayawardena. Also present were Sam Miller, Chief Administrator via Zoom, and Lori Thomas, Board Secretary.

Others present included: David Nicholson, CFO, Beth Strike, Director of Creative Services, and Andrew Wind from The WCF Courier.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Richard Vande Kieft and seconded by Dr. George North to approve the agenda as presented. Motion carried unanimously.

COMMITMENT OF AGENCY FUNDS FROM THE SALE OF THE ADMINISTRATIVE BUILDING

A motion was made by Richard Vande Kieft and seconded by Roberta Kraft-Abrahamson to approve the commitment of funds in the amount of \$664,140 for the purpose of making a future payment against the Agency's lease purchase agreement. Motion carried unanimously.

ADJOURNMENT

The meeting was declared adjourned at 12:05 p.m. by President Dr. Debra Rich on a motion by David Giese and seconded by Bryan Burton.

Respectfully Submitted,



Lori Thomas, AEA 267 Board Secretary

 6-12-17

Dr. Debra Rich, AEA 267 Board President