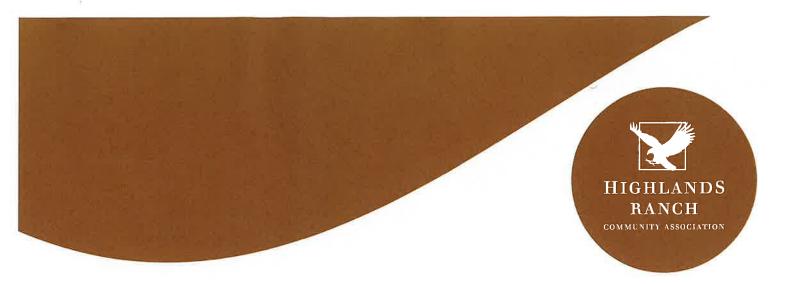
## **Board Executive Session**

Minutes from August 28, 2024



Agenda item:	Call to Order	Presenter:	Monica Wasden				
Conclusions:							
The meeting was called to order atp.m.							
Agenda item:	Proof of Notice of Meeting	Presenter:	Board of Directors				
Conclusions:							
JEM ACFEN confirmed the Proof of Notice of Meeting.							
Agenda item:							
	Discrimination Statement						
Conclusions:							
A motion was made by ALCEN and seconded by LEO STEAGMAN							
to approve the HRCA Employee Handbook/Non-Discrimination Statement. Motion carried.							
Agenda item:	Review/Discussion of written communication f	from <b>Presenter:</b>	Board of Directors				
	legal counsel						
Discussion:							
The Board discussed this Agenda item.							



Agenda item:	Adjournment		Presenter:	Monica Wasden
Conclusions:		10		
A motion for adjournment was made by Daw De Bacco and seconded by and seconded by and seconded by The Board Executive Session was adjourned at				
LEO STEM	6MAN	. The Board Executive Sessior	was adjourned at_	<b>5 i [O</b> p.m.
				Respectfully submitted,
		Mone	calind	
	**	1. C. s.	N	donica Wasden, Board President