



Board of Directors Meeting Minutes  
Zoom  
Thursday, September 17, 2020  
4 PM

**Present:** Chairman Geoff Oxnam, Ms. Andrea Pelletier, Mr. Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Mr. Chris Rice, Ms. Kathy Magruder, Mr. Wyatt Shiflett, Ms. Sabrina Bachman, Ms. Dorothy Kolb, Ms. Pamela Powers, with guests Mr. Mike Buher and Mr. Andrew Wahl of the Clearview Group.

**Excused:** Ms. Brittany Powell

**Call to Order:** Chairman Oxnam called the meeting to order at 4:03 PM on Thursday, September 17, 2020.

**Welcoming Remarks:** Chairman Oxnam welcomed Board Members to the meeting.

*Chairman Oxnam requested a motion to close the meeting and identified those who have taken the training as Dr. Pavlak and Ms. Powers with the following Board Members present: Chairman Geoff Oxnam, Ms. Andrea Pelletier, Mr. Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Mr. Chris Rice. Ms. Pelletier moved the motion. Dr. Williams seconded the motion. The motion passed with no abstentions or objections.*

*Mr. Oxnam – Y  
Ms. Pelletier – Y  
Mr. Gill – Y  
Dr. Pavlak – Y*

*Mr. Delia – Y  
Dr. Williams – Y  
Mr. Rice – Y  
Ms. Powell – Ex*

**First Order of Business:** Mr. Buher and Mr. Wahl presented the MCEC FY 2020 Financial Statements prepared by the Clearview Group.

*Chairman Oxnam called for a motion to review and accept the MCEC FY 2020 Financial Statements and hold an electronic vote on Tuesday morning, September 22, 2020. Ms. Pelletier moved the motion. Mr. Rice seconded the motion. The motion passed with no abstentions or objections.*

*Mr. Oxnam – Y  
Ms. Pelletier – Y  
Mr. Gill – Y  
Dr. Pavlak - Y*

*Mr. Delia – Y  
Dr. Williams – Y  
Mr. Rice – Y  
Ms. Powell – Ex*

**Adjournment:**

*Chairman Oxnam requested a motion to adjourn the meeting. Mr. Delia moved the motion. The motion passed with no abstentions or objections. The meeting adjourned at 4:51 PM.*