



Special Board Meeting Minutes
April 10, 2020

Call to Order: The meeting convened at 2:30 p.m. with the following present:

Linda Williams, Isabel A. M. Cole, Jack S. Eng, Cheryl Carlson, Brian Watkins, Bill Chase, Lorie Cissell, Mark Jaffe, John Hanson Jr., Knowrasa Patrick, Letha Thomas, Bob Liston, Lynn Hendrickson, Meng Li Che, Christy Sterling, Chris Swanson, Dave Threedy, Jay Raish

COVID-19 Response Update: Christy Sterling reported on new leave acts; Chris Swanson reported on Risk Management; and Knowrasa Patrick reported on CourtCall.

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary