

BISCC BOARD MEETING MINUTES
JULY 12, 2023
Next Board Meeting: August 9, 2023, 9:00am

CALL TO ORDER: President Gerry Worley called the meeting to order at 9:01 am

BOARD MEMBERS PRESENT: Gerry Worley, David Huether, Eleanor Weinel, Tressa Johnson, Kimi Kinoshita, Sheila Curwen, Sue Bunn, Barbara Ochota, Mike McCloud, Jamie Mittet, Ann Lovejoy

Absent: Colleen Keilbart

Others Present: Reed Price, Mary Gibbs, David Marzahl, Bill Luria

SUQUAMISH ACKNOWLEDGMENT read by Eleanor Weinel

CONSENT AGENDA:

BOARD MINUTES

COMMITTEE MINUTES

EXECUTIVE DIR REPORT & NOTES ON JUNE LEARNING AGENDA

TREASURER REPORT

No items were pulled from the Consent Agenda. Gerry moved to accept, and it was unanimously approved.

COBI/CITY COUNCIL REPORT

Mayor Brenda Fantroy-Johnson unable to attend.

LEARNING AGENDA TOPIC III – David Marzahl

ARE WE A SENIOR CENTER,

A COMMUNITY CENTER, OR BOTH?

David will compile notes from our extended discussions.

Work will continue in small groups, which will return to the entire board and finish up the discussion.

BOARD NEW BUSINESS – Gerry

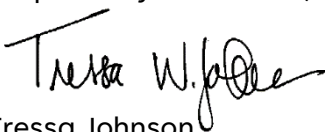
None.

ANNOUNCEMENTS – Gerry

None.

ADJOURNMENT: Meeting was adjourned at 11:30am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Tressa W. Johnson', written over a horizontal line.

Tressa Johnson
Acting Secretary