

Imprint

Board of Directors

Monday, 2015-02-23 at 3:45PM

SLC 2105B

Chair	Gabriela Grant
Secretary	Elizabeth McFaul
Attendees	Gabrielle Grant, Jesse McGinnis, Jeremy Gilchrist, Aliya Kanani, Laurie Tigert-Dumas

Meeting called to order at 3:48PM.

Open Session

Staff Reports & Updates

- Job description needs to be finished.
- Job descriptions for part-time positions.
- Need to look at procedures.
- Need to create an HR committee for the Board and associated procedure.

Motion: Adjourn

- **Moved by McGinnis, seconded by Grant.**
- **Motion passes.**

Meeting adjourned at 3:59PM.