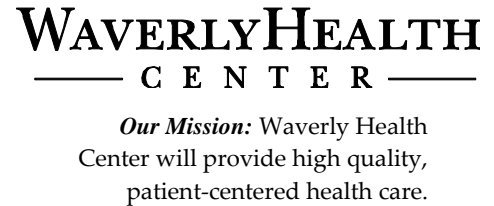


Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Barb Lutz

Members Excused:
 Roger Johnson
 John Johnston

Guests Present:
 Lisa Bennett
 David Ferrell
 Angie Tye
 Jennie Waller
 Dr. Zehr

Minutes
 of the Meeting of the
Board of Trustees
 February 13, 2014
 5:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 5:26 p.m.	
II. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.	A motion was made to move into closed session at 5:27 p.m. for the purpose identified at left.	1st - Lutz 2nd - Campbell Unanimously Approved
III. Open Session	A motion was made to move back into open session at 6:08 p.m. No action was taken.	1st - Campbell 2nd - Lutz Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 6:26 p.m.	1st - Lutz 2nd - Campbell Unanimously Approved

Next meeting will be held
February 17, 2014
Tendrils Rooftop Garden
12:00 p.m.