

## NACDD Board Meeting Minutes

February 2, 2024

Present: Eric Stoker, Emily Hartley, Julie Horntvedt, Kirsten Murphy, Darryle Powell, Christine Pisani, Kayla Green, Patrick Reinhart, Jon Meyers, Emmanuelle Jenkins.

Absent: There were not Board members absent

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Kirsten started the meeting at 4:02 p.m.

Jon made a motion to move into Executive Session to discuss a personnel matter, and Darryle seconded. Motion carries.

The board entered Executive Session at 4:03 p.m.

The Board came out of Executive Session at 5:10 pm and the meeting was adjourned.

Respectfully submitted,

Julie Horntvedt, Secretary