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### **Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

### **District Manager\ Secretary**

Brett Blofsky

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## **BOARD WORK SESSION MINUTES October 22, 2021**

1. **Call to Order** – Called to order at 10:15 a.m. by Chairman Harter.
2. **Roll Call of Directors** – Chairman Harter; Director Koger and Spendolini are present. Others present District Manager, Brett Blofsky; Sally Bratton; Cindy Oden; Dan Scalas; Katherine Gies; Charles Harding.
3. **Old Business**
  - a. Facility Plan Kick-Off Meeting with West Yost
4. **Adjourn**, at 12:20 p.m. by Chairman Harter.

ATTEST:

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Brett Blofsky, Secretary

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Kevin Harter, Chairman

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Date