





Motion:



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**7.****7.1. Board Chair Report**

G. Morgan noted that S. Cook has taken a leave and will return in September. She also reported that J. Fowler, J. Cunningham, T. Lee and A. Alexander had be reappointed as members.

**7.2.**

J. Hamilton thanked the Board for their continued support.

**7.3. Governance Committee**

K. Scott noted the Committee meet on March 16 and reviewed and approved the new Board Orientation material that was developed. She reminded the Board that a professional development session is planned for October.

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**8.**

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**9.**

No topics were suggested for the next meeting

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**10.****11.**

The meeting adjourned at 12:02 p.m.