Members Present in person: Elizabeth Turner, Karen Kyle, Kimberlee Dodge, Marjorie Colegrove

Members present via zoom: Verla Jackson-Robbins, Robert Salas

Absent: Angela Jarnaghan

Others Present: Stephen Stake, Scott Lewis

Members Present via Zoom/Phone: Marie Harrington, Warren Tamerius, Gurjit Marwah,

HVTC Liaisons present: Darcy Miller

Karen Kyle called the meeting to order at 5:37 pm.

1. **MOTION TO APPROVE THE CONSENT CALENDAR TABLING THE MINUTES FOR OCTOBER 11, 2022 AND OCTOBER 18, 2022. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:**
   - 1. N/A
     M/S/C KIMBERLEE DODGE/ MARJORIE COLEGROVE. MOTION CARRIED.

2. **MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH ADDITIONS/CHANGES. M/S/C ELIZABETH TURNER/ KIMBERLEE DODGE. MOTION CARRIED.**

3. **MOTION TO APPROVE THE SOLE SOURCE QUOTE FROM ACKERMANN IMAGING INC. IN THE AMOUNT OF $7,789.75. M/S/C VERLA JACKSON ROBBINS/ KIMBERLEE DODGE. MOTION CARRIED.**
4. **Motion to Approve the Cummins Sales and Service Invoice** NTE $5500.00 for the Senior Nutrition Emergency Generator repair. M/S/C Elizabeth Turner/ Verla Jackson-Robbins. Motion Carried.

5. **Motion to Approve and Acceptance of the Nutrition Infrastructure Grant** in the amount of $56,490.00 and associated agreement contingent upon OTA review and approval. M/S/C Elizabeth Turner/ Marjorie Colegrove. Motion Carried.

6. **Motion to Move into Executive Session at 6:06 PM with a 5 minute break.** M/S/C Elizabeth Turner/ Marjorie Colegrove. Motion Carried.

The following motions were recorded by Karen Kyle, KMC Board secretary/treasurer.

Draft 11.03.2022

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Jessica Mosier  Date