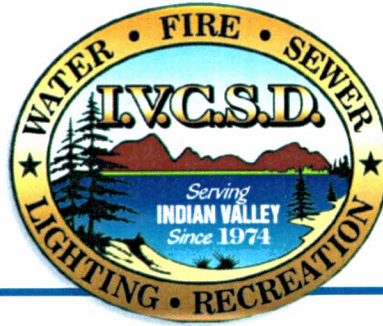


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Board of Directors
Wanda Carpenter
Bob Orange
Roger Cherry
Kristine Gorbet
Susan Doran

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MINUTES
IVCSD SPECIAL MEETING
WEDNESDAY, MAY 25, 2022, AT 6:00 P.M.
127 CRESCENT STREET, SUITE #1
GREENVILLE, CA. 95947

1. Call to Order:
 - Board Chair Orange called the meeting to order at 6:00 p.m. and Board Clerk Titcomb called the roll with Director Cherry, Director Doran, Director Carpenter, Director Gorbet, and Director Orange being present. All board members are present and accounted for creating a quorum of the board.
2. Pledge of Allegiance:
 - Board Chair Orange led the group in the pledge.
3. Approve the Agenda:
 - A motion to approve the agenda as presented was made by Director Gorbet and seconded by Director Carpenter. The vote was 5- Yes, 0- No, and 0- Absent. This motion passes with a unanimous vote of the board.
4. Public Comment:
 - No comments were sent to the office and no public was in attendance at the meeting.
5. Permission for Director Gorbet to Represent the IVCSD at the Rebuilding Greenville Collaborative meetings:
 - A motion was made to assign Director Gorbet to attend the public Rebuild Greenville Collaborative meetings and to represent the board at those meetings. The motion was made by Director Orange and seconded by Director Doran. The vote was 5- Yes, 0- No, and 0- Absent. This motion passes with a unanimous vote of the board.
6. Closed Session:
 - The board went into closed session at 6:09 p.m.
7. Report Out of Closed Session:
 - No actions were taken during closed session, but direction was given to the GM.
8. Adjournment:
 - A motion to adjourn the meeting was made and properly seconded. The meeting was adjourned at 7:31 p.m. by a unanimous vote of the board.

Signed Board Chair Bob A. Orange

Signed Board Clerk [Signature]