

REDI Committee Meeting Minutes

Thursday, September 2, 2021

- I. Call Meeting to Order - 6:04
 - A. Present: Natalie Sallee, Jacy Herman, Elaine Siegel, Iden Nowlin, Martha Gaines
 - B. Joined by: Julie Lewis

- II. Citizen Comments - None

- III. Old Business
 - A. None

- IV. New Business
 - Introduce Julie, potential secretary
 - A. September 16 - Our regular meeting falls on this day, which is also Yom Kippur.
 1. Natalie makes a motion to cancel the next meeting scheduled for Sept 16
 2. Iden seconds
 3. All in favor
 - B. Natalie makes a motion to move to executive session
 - C. Martha seconds
 - D. All in favor

- V. Executive Session
 - A. Discuss equity consultants with plans of making a recommendation to the Board

- VI. Adjournment -
 - A. Martha makes a motion to adjourn meeting
 - B. Natalie seconds
 - C. All in favor