

## JDS Special Board Meeting

June 5, 2023

We have a quorum: Tammy Winstead, Steve Jones, Amy Bruining, Mike Teeter, Ken Holt, Daniel Tart, Rachelle Reid and Bitika Williams.

Amy called meeting to order at 10:02 am.

1. EOG Training and Retesting Plan – Plan was presented by Tammy Winstead. Ken motioned for approval. Bitika 2<sup>nd</sup> the motion. All agreed.

Board Chair Amy called meeting ending at 10:05 am.