



TWO RIVERS BOARD OF TRUSTEES

December 11, 2023

Call to Order

Chair Treml called the December 11th Meeting of the Two Rivers Board of Trustees to order at 6:02PM via Zoom. Chair Treml opened the meeting by explaining that the meeting would be held per the Open Meetings Act and be recorded.

Roll Call

Board Members

Gregg Treml, Chair	Present
Ahnna Smith, Vice Chair	Present
Kimberly Eddings, Secretary	Present
Ben Robins, Treasurer	Present
Elle Carne, Trustee	Present
Lauren Hamilton-Edward, Trustee	Absent
Malik Husser, Trustee	Present
Alvincent Hutson, Trustee	Present
John Phillips, Trustee	Present
Derek Pierce, Trustee	Present
Jessica Proffitt, Trustee	Present
Michael Murphy, Trustee	Present
Erin Sheehy, Trustee	Present
Cara Williams, Trustee	Present
Aswathi Zachariah, Trustee	Present
Belicia Reaves, Executive Director and Ex Officio	Present

Others Present

Michelle Kimso, Executive Assistant
Aurora Steinle, Chief of Staff
John Hathway, Lawyer

Approval of Meeting Agenda

Trustees Eddings and Pierce were not present for the vote. All other Trustees voted to approve the agenda.

Closed Session

At 5:04 the Board of Trustees unanimously voted to move to Closed Session under Open Meetings Act (b) (4)(A) To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege.

The Board of Trustees unanimously voted to return to Open Session.

Trustees Eddings and Sheehy were not present for the vote. All other Trustees voted to end closed session and adjourn the meeting.

Adjournment

The Board meeting adjourned at 7:01 PM.

Prepared by:
Michelle Kimso/s/
Executive Assistant

Submitted by:
Kimerly Eddings/s/
Secretary