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Minutes Special Meeting July 30, 2021

- 1. Meeting began at 11:05am
- 2. In attendance: President Jeannine Giuffre, Director Ed Duggan, Director Julia Barraclough, employee Kit Foster; absent: Director Casdorph.
- 3. Begin closed meeting
- 4. Begin public meeting:
- 5. Dir. Duggan made motion to hire a consultant to assist us in order to implement grants that we may receive, Dir. Barraclough seconded, all ayes of board members present.
- 6. Dir. Duggan made a motion to apply for the CAFSC County Coordinator Grant, Dir. Barraclough seconded; all ayes of board members present.
- 7. Meeting adjourned at 11:51am