Opening of Meeting

A. Meeting was called to order at 5:06 pm by Brooke Sievers
B. Roll Call:
    P. Shaker- Present, B. Sievers – Present, R. Townsend – Present, K. Bramwell –
    Present, A. Brown – Present, A. Hammond – Absent
C. Approval of Agenda:
    Motion was made by Brown, seconded by Bramwell. Motion carried.
    Shaker - AYE   Townsend- AYE   Hammond- absent
    Sievers- AYE   Bramwell- AYE   Brown- AYE
D. Guest: None
E. Approval of Minutes: A motion was made by Bramwell and seconded by Shaker to
   approve the 10.08.2020 meeting minutes. The motion passed.
   Shaker - AYE   Townsend- AYE   Hammond- absent
   Sievers- AYE   Bramwell- AYE   Brown- AYE

Presentation/Discussion

A. Discussion of the draft survey questions:

The group went through the list of over 140 questions one by one to determine which
questions were of most value on the survey. The finished document contained 29 questions.
Committee member Brown exited the meeting at 6:35.

New Business

1. Approval of final draft survey questions for return to the Survey Administrator:
   A motion was made by Bramwell and seconded by Shaker. The motion passed
   Shaker- AYE   Townsend – AYE   Hammond – absent
   Sievers – AYE   Bramwell – AYE   Brown - absent

Adjournment

Meeting adjourned at 6:43 pm. Motion made by Townsend, seconded by Bramwell. Motion
carried.

Shaker - AYE   Townsend- AYE   Hammond- absent
Sievers- AYE   Bramwell- AYE   Brown- absent

Respectfully submitted,

Pilar Shaker
Director