



Board of Directors
Meeting Minutes
April 28, 2026

Present: Fran O'Farrell (staff), Cassandra Meyer, Hether Frayer (facilitator), Tabitha Montgomery, Alice Wiand, Jess Nimm, LaDonna Redmond, Ray Williams (CEO), Elizabeth Wozniak, Alex Betzenheimer (staff), Abby Rogosheske (staff)

Absent: Warren King, Fartun Weli

Guests:

Meeting called to order at 6:15 p.m.

LaDonna moved to adjust the agenda to accommodate the attorney. Liz seconded. Unanimous.

Consent Agenda

LaDonna moved approval of the consent agenda.

Approval of minutes from Feb. 24 meeting.

Stock issuance and repurchases, Feb. 12-28; Mar. 1-15; Mar 16-31; April 1-13;

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases

Alice seconded the motion. **Motion carried unanimously.**

Class C stock repurchase requests

Tabitha moved approval of the Class C stock repurchase requests. Liz seconded the motion. **Motion carried unanimously.**

EL 2: Treatment of Staff policy monitoring

Alice moved to accept the monitoring report as demonstrating compliance with all aspects of EL 2: Treatment of Staff. Tabitha seconded the motion. **Motion carried unanimously.**

EL 2: Treatment of Staff policy review

The board reviewed EL 2: Treatment of Staff. No changes were recommended.

Attorney presentation

Jon Anderson spoke with the Board about their role in collective bargaining.

GM Report

A written report was submitted to the board.

Election Committee report back

The edited Candidate Packet was presented to the board. LaDonna moved to accept the materials for the candidate packet. Jess seconded. **Motion passes unanimously.**

Community Engagement Committee report back

Nothing to report.

Brief board briefs

Directors discussed upcoming opportunities including the CCMA conference and trainings available through Columinate.

Jess moved to adjourn. Liz seconded. **Motion passed unanimously.**

Meeting adjourned at 8:44 p.m.

Minutes approved by the board: May 26. Next board of directors meeting: June 30.