



Date: Tuesday, September 23, 2019
Location: 19415 Jacqueline st. Anderson
Staff Room
Open Session 5:30 pm

Special Meeting Agenda

Meeting called to order by Presiding Officer, Tim Linnet

Roll Call:

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Janine Mason, Member	_____
Carol Wertz, Vice President	_____		

Additional Non-Voting Participants:

Deborah Wallace, Executive Director	_____
Donna Heller, CBO/Treasurer	_____

1.0 Interviews of candidates for open positions on TLC Board of Directors

- Tim Hawkins
- Wyndi Nelson
- Andrew Walton

2.0 Adjourn to Closed Session

3.0 Adjourn Closed Session

4.0 Open Session---Report on Closed Session

5.0 Adjourn