



## Board Caucus Meeting

Thursday, February 25, 2021, 3:00pm

### Meeting Minutes

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#### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Dustin Dickson, Executive Assistant

#### GUESTS

Claris Nnanabu, Director of Human Relations

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#### EXECUTIVE SESSION

At 3:00pm Chair Rushford announced the Board would move into Executive Session.

At 3:16pm Chair Rushford announced the Executive Session had concluded and adjourned the meeting.

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Meeting adjourned at 3:16pm.

Minutes approved this 9<sup>th</sup> day of March, 2021.

Jane Rushford  
Board Chair

Ollie Garrett  
Board Member

Russ Hauge  
Board Member

Minutes Prepared by: Dustin Dickson, Executive Assistant to the Board