

WAWDB Meeting minutes

Virtual Teams, **August 10, 2023 9:30 AM**

Board attendees were Dana Byrum, John Craig, Cathy Creekmore, Melissa Curry, Brandon Fisher, Debbie Faubus-Kendrick, Stacy Muntz, Kendall Ross, Erick Wiggins. Dennis Williamson, board staff, and Troy Roland, OSO in attendance.

John called the meeting to order.

Dennis was asked to call roll and a quorum was present.

John stated the board was sent the bylaw change to review and asked for a motion to approve the change. Erick the motion to approve the change to the bylaws as presented and Cathy 2nd the motion. John asked for any discussion and there was none. The board voted unanimously to approve the motion.

John asked if there was any other board business and after hearing none stated since there is no further business the meeting is adjourned.



John Craig, Chair

9-19-2023

Date