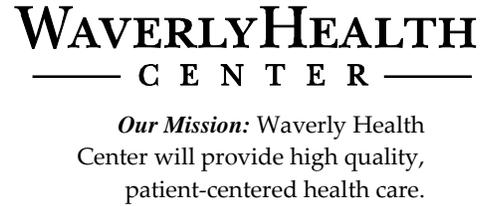


Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 John Johnston
 Barb Lutz

Members Excused:
 Roger Johnson

Guests Present:
 Dr. Berstler
 Phil Jones
 Diane Kohls
 Amy Long
 Mike Trachta
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 January 28, 2014
 12:00 p.m.
Tendrils Rooftop Garden



| Item | Discussion/Notes | Action |
|--|---|---|
| I. Meeting called to order | Called to order by Vallem at 12:14 p.m. | |
| II. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. | A motion was made to move into closed session at 12:15 p.m. for the purpose identified at left. | 1st - Johnston 2nd - Lutz Unanimously Approved |
| III. Open Session | A motion was made to move back into open session at 1:07 p.m. No action was taken. | 1st - Lutz 2nd - Johnston Unanimously Approved |
| IV. Adjourn | A motion was made to adjourn the meeting at 1:34 p.m. | 1st - Johnston 2nd - Lutz Unanimously Approved |

Next meeting will be held
February 24, 2014
Tendrils Rooftop Garden
 7:00 p.m.