

5.1

AATF Board of Directors
Special Board Meeting Minutes
November 11, 2024

Call to order by Suzanne Larkin 2:34pm

On phone Dan Dwyer, Janay Rouser, Sean Douthard

In Attendance: Will Bingham, Ryan Brady, Emily Lastowski, Dana Maggard, Suzanne Larkin, Lori Gauttier, Victoria Sutton, Kathy Hobby, Rutland Bussey, Julia Spencer (taking notes)

Review of Director's Job Description

Motion on approval of Director's Job Description made by Rutland Bussey item 5.1, Second made by Emily Lastowski, All Approved

Search committee meeting scheduled for Friday, November 11, 2024

Janay Rouser Adjournment 2:57 pm

A handwritten signature in blue ink, appearing to be 'R. Bussey', is centered on the page.