

January 25, 2023

MOTION RE: ADOPT CLOSED SESSION MINUTES FROM NOVEMBER 16, 2022 AND DECEMBER 7, 2022 AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM JULY 2021 THROUGH DECEMBER 2022

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of November 16, 2022 and December 7, 2022. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2021 through November 2022 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2021 through December 2022 and therefore these minutes will not be available for public inspection.