

NAME

4-6-21 UCIDA Governance Part One <https://www.youtube.com/watch?v=YiDrk1DhCJE>

DATE

April 19, 2021

DURATION

1m 55s

4 SPEAKERS

Rose Woodworth

Michael J. Ham

All

Richard Jones

START OF TRANSCRIPT

[00:00:00] Rose Woodworth

When I got the shot, so I think that was added to some of the side effects, but we're on YouTube.

[00:00:00] Michael J. Ham

OK, OK. I would like to call to order this meeting of the governance on April six at 9:08 a.m.. Let's open with the Pledge of Allegiance.

[00:00:21] All

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

[00:00:36] Michael J. Ham

OK, Rose, can you do the roll call.

[00:00:42] Rose Woodworth

Michael Hamm.

[00:00:43] Michael J. Ham

Here.

[00:00:44] Rose Woodworth

Diane Eynan is absent, with notice and Richard Jones.

[00:00:49] Richard Jones

Here

[00:00:52] Rose Woodworth

We have a qualm.

[00:00:52] Michael J. Ham

So you guys have all been given your package, so. Once you briefly review the January 13th, two thousand twenty one meeting minutes. If you haven't already done so. Wasn't a very long meeting because it was mostly executive session for him.

[00:01:20] Richard Jones

I'll make a motion to approve the minutes.

[00:01:23] Michael J. Ham

I'll second that, Rick. All in favor.

[00:01:27] All

Aye.

[00:01:31] Michael J. Ham

Rose, do we have any topics for executive session?

[00:01:36] Rose Woodworth

Yes, I have to go into executive session to discuss the financial background of projects.

[00:01:45] Michael J. Ham

OK, can I get a motion to go into executive session?

[00:01:47] Richard Jones

So moved.

[00:01:49] Michael J. Ham

Second. OK. Rose.

[00:01:53] Rose Woodworth

OK. And that's you.

END OF TRANSCRIPT



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