

**CENTRAL RIVERS AEA SPECIAL MEETING MINUTES**  
**1521 Technology Parkway – Cedar Falls, Iowa**  
**June 26, 2018**  
**12:00 P.M.**

**CALL TO ORDER**

Board President Dr. Debra Rich called the Special Meeting to order via Zoom at 12:00 P.M. Board members present and attending via Zoom were: Dennis Craun, Jr., David Giese, Maureen Hanson, Dr. Darshini Jayawardena, Roberta Kraft-Abrahamson, and Dr. George North. Absent were Bryan Burton and Richard Vande Kieft. Also present were Sam Miller and Lori Thomas.

**APPROVAL OF AGENDA**

There were no changes to the agenda and it was approved as presented on motion by David Giese and seconded by Dr. Darshini Jayawardena. Motion carried unanimously

**APPROVAL OF AGREEMENT TO APPROVE LEGAL COUNSEL**

Roberta Kraft-Abrahamson made a motion, seconded by Maureen Hanson to approve the agreement for legal counsel. Motion carried unanimously.

**ADJOURNMENT**

Dr. Debra Rich declared the meeting adjourned at 12:08 P.M. on a motion by David Giese and seconded by Roberta Kraft-Abrahamson.

**Respectfully Submitted,**

*Lori Thomas*

Lori Thomas, Central Rivers AEA Board Secretary

*Debra Rich 7-10-18*

Dr. Debra Rich Central Rivers AEA Board President