



Approved September 7, 2021

**Executive Committee Email Vote Minutes
June 30, 2021**

Committee Members: Jamie Alsleben, Bernie Burnham, Annette Davis, Michelle Dennard, Wendy Drugge, Marty Fridgen, Jodi Hansen, Rodney Rowe, Denise Specht.

Members of the Executive Committee received an email on June 28, 2021 requesting action on the following motions. All responses were due by 10:00 AM on June 30, 2021.

M-1 Bernie Burnham moves with a second from Rodney Rowe to approve the Organizing for Settlement Fund loans and grants as presented.

Vote: 8 Yes 0 No 0 Abstentions Motion carried