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**Meeting Notes:**

<b>Type of Meeting:</b>	Regular Board Meeting
<b>Date:</b>	June 8, 2023
<b>Location:</b>	871 0034 2110
<b>Is quorum present?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Board Affiliates:</b>	Barbara Stafford
<b>Guests:</b>	Janice Whitener

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Board Name	Present	Absent
Ballard, Allan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brasher, Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Davis, Susan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eisterhold, Kit	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kincheloe, Rob	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane, Harriett	<input type="checkbox"/>	<input checked="" type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Murphy, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise, Phil	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nassar, Carly	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Board Name	Present	Absent
Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollins, Doug	<input type="checkbox"/>	<input checked="" type="checkbox"/>
St. Louis, Mike	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Van Trump, Danette	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Meeting Notes:**

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	7:00 PM Regular presiding officer present; substituting for secretary is Van Biesel
Announcements	Van Biesel	<ul style="list-style-type: none"><li>▪ Walk Druid Hills this Saturday 9:00 AM, Peavine Creek Trail</li><li>▪ 4th of July Parade 11:00 AM, Oakdale &amp; The By Way#</li></ul>
Approval of Consent Agenda	Van Biesel	Quorum not present
<b>New Business</b> Governance	Van Biesel	Election of District 6 Representative Quorum not present
Next Meeting Date, Time, Location#	Van Biesel	<ul style="list-style-type: none"><li>▪ DHCA Board Meeting – August 10, 2023, 7:00 PM#</li></ul>
Adjournment#	Van Biesel	<ul style="list-style-type: none"><li>▪ There being no further business the meeting was adjourned at 7:18 PM#</li></ul>