



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC Conference Room
April 16, 2018 at 12:00pm
WORKSESSION

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

BOARD OF DIRECTORS

Kristin Carpenter exp. 3/20
Sally Bennett exp. 3/19
April Horton exp. 3/19
Linnea Ronnegard exp. 3/20
Vacant exp. 3/20

CEO

Scot Mitchell

- A. Call to Order**
- B. Roll Call – Kristin Carpenter, Sally Bennett, April Horton, and Linnea Ronnegard.**
- C. WORKSESSION TOPIC**
Review Bylaw changes
- D. ADJOURNMENT**

*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.