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**STN GOVERNANCE COMMITTEE MEETING
MINUTES**

June 10, 2021

Zoom Meeting

9:00 AM – 10:00 AM

ATTENDANCE

COMMITTEE: Marcia Weber, Howard Zingler, Jim Osborn, Carl Hayden

MANAGEMENT: Steve Manning

1. APPROVAL OF MINUTES

The May 13, 2021 meeting minutes were approved by the committee on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

2. Continuity & Succession Planning – Steve provided the committee with an update on the posting of the positions approved by the board. The committee engaged in an energetic dialogue related to the positions in relationship to existing staff positions. Committee members requested a job duty description for Steve's position.

3. Other - There being no other business, the meeting was adjourned at 10:05 AM (Zingler/Hayden).

Respectfully Submitted,
Steve Manning, CEO