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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
September 12, 2024
In-Person & Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn, Carl Hayden

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The July 11, 2024 meeting minutes were approved on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

Jeff Gasper provided the committee with an update on the Healthcare benefits for 2025.

The committee reviewed the revised CEO goals for the 2024-2025 year. A motion was made to approve the CEO goals with the addition of the Strategic Planning Committee regular meetings being held. The motion was made by Jim Osborn and seconded by Carl Hayden and carried.

The committee entered into executive session to discuss customer specific information on a motion by Carl Hayden, seconded by Jim Osborn, and carried. The committee exited executive session on a motion by Carl Hayden, seconded by Marcia Weber, and carried.

The meeting was adjourned at 9:53 AM on a motion by Carl Hayden, seconded by Marcia Weber, and carried.

Submitted by
Jeff Gasper