

Edmond Town Hall Board of Managers
Minutes Special Meeting

Friday, February 17, 2017

The meeting convened at 1:00 P.M.

PRESENT: Anna Wiedemann, Marie Smith, Jennifer Chaudhary, Mary Fellows, Jim Shpunt, Margot Hall

ALSO PRESENT: Sheila Torres, Operations Manager

PUBLIC PARTICIPATION: None

MOTION made by Jennifer Chaudhary that the Board of Managers give the Cultural Arts Commission the opportunity to cancel the October 2017 Film Festival at no cost to the Commission by no later than July 7, 2017. Motion seconded by Marie Smith and unanimously approved.

The Board continued discussion and made revisions to the Strategic Plan document.
No action taken

There was no discussion of the Employee Handbook

This meeting adjourned at 2:15 P.M.

Margot S. Hall
Chairman