

WORK SESSION MINUTES

Date of Meeting: May 13, 2024

Time of Meeting: 5:00 p.m.

Location of Meeting: Happy Hollow Building - LGI Room
1200 N Salisbury St.; West Lafayette, Indiana

	<u>Present</u>	<u>Absent</u>
Amy Austin	✓	
Brad Marley	✓	
Dacia Mumford	✓	
Tom Schott	✓	
Laurence Wang	✓	
Rachel Witt	✓	
Yue Yin	virtually	
Dr. Shawn Greiner	✓	
Anna Roth	✓	
Michelle Cronk	✓	
Presenter(s)	Amy Matthews	

1. The meeting was called to order at: 5:01 p.m.
2. The subject of the meeting was: Policies
3. Public Comments were received: _____ Yes No None
4. Time of Adjournment: 5:56 p.m.

AL HERRA
Secretary

Note:
This Work Session is not a Regular Meeting of the Board.
No decisions are made.
No votes are taken.
Meeting is livestreamed.
This is a meeting open to the public; patrons may sign-up, upon arrival, for comments.