

APRIL 12, 2022 SPECIAL MEETING MINUTES

CALL TO ORDER 8:00 AM

PRONOUNCEMENT OF A QUORUM

Board member Crista Valentino was not present but will have access to recordings. All other Board members and contract staff Sue Muncaster and Kathryn Brackenridge were present.

PUBLIC COMMENT - NONE

ORAL PRESENTATION OF FINALISTS FOR RFP PROCESS FOR ADVERTISING SERVICES

[Original RFP linked here](#)

8:00 am -

An Oral Presentation was given by Colle McVoy.

BREAK

3:00 pm -

An Oral Presentation was given by The Richard's Group (TRG). TRG committed to donating 5% of the JHTTB's business to a non-profit of the JHTTB's choice.

Both organizations had outstanding presentations and many voices of gratitude were expressed. There was no significant discussion by the Board or actions to report. A scoring sheet was provided, and the Board will discuss the proposals at the April 21, 2022 Regular Meeting.


MATTERS FOR BOARD AND CONSULTANT: NONE

ADJOURN; 4:26

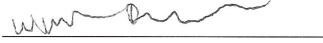
Respectfully Submitted: Willi Brooks, Secretary



Date Approved by the Board April 21, 2022, as evidenced by the Chairman's signature below and attested to by the Board Secretary:

Attested: Cory Carlson, Chair 

Date 4/21/22

Willi Brooks, Secretary 

Date 4/21/22