

August 11, 2020 BOT minutes

Motion #1: Made by Big Coulee to approve the agenda. Second by Old Agency. Questioned by Buffalo Lake. MVC

Motion #2: Made by Buffalo Lake to approve 7/14/2020 minutes. Second by Big Coulee. Questioned by Heipa. MVC.

SWC President Azure Report

Motion #3: Motion to approve with changes SWC Reopening Covid pandemic policy by Long Hollow. Second by Old Agency. Question by Big Coulee. MVC

Motion #4: to approve and use performance appraisal and development review form for evaluation made by Long Hollow. Second by Heipa. Question - Old Agency. MVC

Motion #5: to approve Title IX policy with corrections by Big Coulee. Second by Long Hollow. Question Old Agency. MVC

Radio MOA topic: BL and LH recused themselves.

Motion #6: to approve MOA for Corporation for Native Broadcasting CNB and SWC, as presented by SWC President by Big Coulee, second by Heipa, question by Old Agency. MVC

Motion #7: to adjourn by Long Hollow, second by Buffalo Lake, question by Heipa. MVC

Meeting adjourned at 5:15 p.m.

Next Regular Meeting – September 8, 2020

Meeting Minutes by Enemy Swim, Jo Roberts