

The KBOO Executive Committee met at 6 PM at Board President KatMeow Garcia's residence, 3829 SE 62nd, to resolve two issues outstanding and delegated from the 8/3/2020 KBOO Board Meeting. Theresa Mitchell and KatMeow Garcia attended. Marvin Raines was unable to attend.

The first task was to edit and approve the Co-Manager's employment contracts and the document excerpted from the Co-Manager's Proposal as a Memorandum of Understanding. The task was completed and the contracts are to be presented on the following work day (Monday).

The second task was to adjust signing privileges at On Point CU.

Motion: (Theresa Mitchell): To appoint Co-manager Jenna Yokoyama as a second check-signer on the KBOO account at OnPoint Credit Union. Approved unanimously.

The meeting concluded at 7:13PM.

Minutes by Theresa Mitchell, Treasurer