



Board of Directors meeting * April 26, 2024 – 9:30am.

Attending were:

Dr. Melinda Bowers	Sam Burkett	Michelle Crocker
Kevin Crystal	Jean Ann Encardes	David Haines
Bernard Johnson	Dr. Jeff McGill	Scott Seay
Leslie Sheekley	Pam Tedesco	Al Ward

CSOW staff members present:

Michele Burns	Sue Berntsen	
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On-the-Job Training Contract: Michele Burns described the On-the-Job training contract between CSOW and Precision Measurement, Inc., which was provided to the Board prior to the meeting.

A motion by Pam Tedesco, seconded by Michelle Crocker to approve the OJT contract as presented.
David Haines abstained from the vote. *All Ayes.*

Michele thanked the Board members for their time.

The next Board meeting is scheduled for June 5, 2024, at 9:00 am.