

Board of Directors Executive Meeting: 12/4/24

In Attendance:

In the Room: Nome May, Bekah Zeimetz, Maia Bowers, Doug Robertson, Candice Westberg, Dani Marks Fife Ito

Zoom: Julia Garretson, Jennifer Hoberg

Notetaker: Anna Lawrence

After much discussion and considering all the history and facts available, a difficult decision was made.

**\*\*\*Motion: To terminate Sarah Marie Jones' Eugene Saturday Market membership on Dec. 27th, 2024 and to take effect January 15, 2025. Bekah/Maia 6-0-1 (Jennifer)**

**\*\*\*Motion: To provide Shannon Lee- Hutson with conflict coaching sessions which will address both management and de-escalation in the coming year of 2025. Julia/Candice 7-0-0**