

## **REDI Committee Meeting Minutes**

Wednesday, September 8, 2021

- I. Call Meeting to Order - 10:03am
  - A. Present: Natalie Sallee, Iden Nowlin, Elaine Siegel, Martha Gaines, Jacy Herman
  - B. Also present: Tracy Olasimbo
  
- II. Citizen Comments - None
  
- III. Old Business
  - A. None
  
- IV. New Business
  - A. Met with Tracy Olasimbo
  - B. Natalie made a motion to move to executive session
  - C. Martha seconds
  - D. All in favor
  
- V. Executive Session
  - A. Discuss equity consultants with plans of making a recommendation to the Board
  - B. Natalie Sallee made a motion to recommend Dr. Logan to the board to be our equity consultant for the current fiscal year.
  - C. Iden seconds
    1. Yes: Natalie Sallee, Martha Gaines, Iden Nowlin, Jacy Herman
    2. No: Elaine Siegel
  
- VI. Adjournment - 11:18am
  - A. Martha made a motion to adjourn
  - B. Natalie seconds
  - C. All in favor