



eXplore Lawrence Board Meeting Minutes

Wednesday, November 18, 2015 | 10 a.m. | Carnegie Building

Members present: Derek Kwan, Derek Felch, Doug Banks, Charlie Persinger, Nancy Longhurst, Mike Logan, Sally Zogry, Stuart Boley, Megan Gilliland, Larry McElwain

The board met for their first board meeting on November 18. Introductions were done by each member and the industry represented.

The board set the second Wednesday of each month at 3:30 p.m. as the standard board meeting time.

Megan Gilliland provided the board with copies of the bylaws, resolution and documents approved by the City Commission on September 15, 2015.

The board asked for various documents to be provided for review at the next meeting or at a board retreat, to occur at a later date. These documents included a draft 2016 budget, salary information, TGT expenses from the City of Lawrence, employee handbook and employee job descriptions.

The board said they would elect a Chair and Vice Chair at their next meeting.

The board then recessed into Executive Session for a period not to exceed 1 hour. Recessed from executive session at 11:17 a.m.