



eXplore Lawrence Board Meeting Minutes

Monday, November 30, 2015 | 12:00 p.m. | Carnegie Building

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

The meeting began with staff introductions and current status of projects.

The Board elected a Chair and Vice Chair. Nancy Longhurst was selected as Chair, Mike Logan was selected as Vice Chair.

The Board reviewed the Articles of Incorporation and approved them unanimously.

Megan Gilliland gave a KOMA/KORA briefing on what the board members can and cannot do to stay within the guidelines of the Kansas laws governing public boards and meetings.

Megan Gilliland gave a report on current operations and reconfiguration of the offices.

The Board recessed for a period not to exceed 1.5 hours for Executive Session, to discuss non-elected personnel. Executive Session began at 1:15 p.m.

The Board reconvened at 2:18 p.m. and adjourned.