

CLOVIS VETERANS MEMORIAL DISTRICT
BOARD OF DIRECTORS
WORKSHOP MEETING MINUTES

A workshop meeting of the Clovis Veterans Memorial District Board of Directors was held on March 6, 2019 in Veterans Room A/B. Chairman Tom Wright called the meeting to order at 9:00 AM followed by the flag salute.

Members present:

Director Frantzich (arrived at 9:05am)

Director Watnick

Director Flach

Director Rice

Chairman Wright

1. Consent Agenda

Director Rice motioned to approve the consent agenda as presented., Director Flach seconded the motion. Motion carried 4 - 0.

Ayes: Flach, Rice, Watnick, Wright

a. Approval of Agenda

2. Public Presentations

None

3. Agenda Items:

a. District Vision

Chairman Wright gave a brief history of the Memorial District. He emphasized the need to make haste slowly to ensure the District is heading in the direction that is in alignment with the community. CEO Rios introduced the guests that were present.

CEO Rios discussed the District's lines of effort/pillars: Veterans, Education, Community, Business, and discussed each. The Board and guests broke out into a session to discuss the four pillars, whether or not the District was on the right track, and suggested ideas for moving forward into the future.

4. Administrative Reports

None

5. Board Items:

None

6. Adjournment

With no further business to discuss, Chairman Wright adjourned the meeting at 12:15pm.

Reviewed by
Lorenzo Rios
CEO

Approved by
Director August Flach
Board Secretary