

I. Call Meeting to Order

The LWDB Executive Committee meeting was called to order at 10:06am

Members in attendance: Woody Cline, Elizabeth Flake, Gary Moore

Staff in attendance: Jeremy Flowers; Lisa Grannis

Guests: Bryan Layton; Jason Moore; Trevor Stokes; Anne Mueller.

II. LWDB/NACRN MOU Next steps

Bryan briefed the committee on the reason for the meeting. The LWDB/NACRN MOU ratification must be approved by the BOS. In order to do that, the board needs a plan for separation to include funder issues; building issues; city issues; finances, Raft.

Woody asked if the funding was collected prior to the LWDB/NACRN MOU.

Jason suggested an audit of NACRN Financials to see who donated & where it was spent. The separation will not be as simple as walking away. Jason agreed to attend the NACRN Dec. 20, 2022 meeting to stress the importance of their duties as a board, not legal counsel.

Possibilities discussed: (1) Agreement transferring all assets to LWDB if board is dissolved. (2) Regroup the NACRN members into an active board. Recruiting new members. (3) Stick with the Empowerment center vision, but scale down the renovation to reduce costs. Most agreed the vision was good but executed poorly.

At this time, the LWDB staff are only to perform the basic administrative functions.

Jason, Trevor and Bryan will meet with parties affected by any decisions regarding the separation of the LWDB/NACRN MOU. They will let the board know when to come together for the next steps.