**Adair County SB40 Developmental Disability Board**

**Board of Directors Special Meeting**

**September 18, 2024 – 4:30 p.m.**

**MINUTES**

**BOARD MEMBERS PRESENT:** Myra Collins,Don Crosby, John McConnel and Jeff Silvernail

**STAFF PRESENT:** Tiffany Busch and Tatiana Dixon

**GUESTS PRESENT:** Melissa Hocker

**CALL TO ORDER:** The Board Talent Committee convened at the SB40 Community Learning Center, 1107 Country Club Dr, Kirksville, Missouri for a special meeting.  The meeting was called for by the chairman as allowed in the bylaws. Chairman Jeff Silvernail called the meeting to order at 4:30 pm after determining that a quorum of the Talent Committee was present and the proper notice of an open meeting was posted in compliance with RSMO 610.020 (Sunshine Law).

**DISCUSSION OF HIRING AND/OR PROMOTING PERSONNEL-** Don moved to close the session to interview Executive Director candidates, Tatiana Dixon and Melissa Hocker. John seconded the motion, which passed by the following roll-call vote: Myra Collins-aye, Don Crosby-aye, John McConnel-aye and Jeff Silvernail-aye.

Tatiana’s interview was concluded at 5:30, at which time she left the meeting. Melissa Hocker then joined the meeting for her interview. The second interview concluded at 6:45 pm, Don moved to adjourn the closed session without reconvening the open session. John seconded the motion, which passed by the following roll-call vote: Myra Collins-aye, Don Crosby-aye, John McConnel-aye and Jeff Silvernail-aye.

Respectfully submitted by:

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Tiffany Busch, Executive Assistant/ Secretary to the Board

The foregoing minutes were approved by the SB40 Board on October 15, 2024.

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Don Crosby, Board Chairman