



Minutes
Missouri Humanities Board of Directors
Wednesday February 23, 2022
4 PM- 5 PM
Zoom Call

A. Call to Order **Marilynn Bradford**

Chair Marilynn Bradford called the meeting to order at 4:03 PM. Roll call attendance was taken by Marilynn Bradford:

Peter Hofherr, John Robinson, Trish Erzfeld, Marci Bennett, Laura Dierberg Ayers, Nicholas Inman, Petra DeWitt, Tom Brandom, Marvin Silliman, and Blake Sherer were in attendance. Jason Sides joined the meeting after the roll call vote.

Justin Dyer, Sudarsan Kant, and Betty Coleman were absent.

B. Accept February 23, 2022 Board Meeting Agenda **Marilynn Bradford**

John Robinson made the motion to accept the agenda. Trish Erzfeld seconded the motion. All were in favor. None were opposed. The motion carried.

Vote to go into Closed Session

This portion of the meeting may be closed if such action is approved by a majority vote of members who constitute a quorum, pursuant to Section 610.021 RSMo.

John Robinson made the motion to move into closed session. Petra Dewitt seconded the motion. All were in favor. None opposed. The motion carried.

C. Consideration of legal actions, causes of action or litigation and attorney-client privileged communications as provided for in 610.021 (1) RSMs.

D. Consideration of issues relating to hiring/firing/disciplining/promoting of personnel (610.21 (3) RSMo)

E. Meeting Adjournment **Marilynn Bradford**

Chairman Bradford asked for a motion to adjourn. John Robinson made the motion. Marvin Silliman seconded the motion. All were in favor. The meeting ended at 5:06.

Statement: The Council may provide notice and otherwise conform to the Missouri Sunshine Law with regard to business that does not involve state appropriations; the Council does not concede that the Sunshine Law applies to such business. The tentative agenda of this meeting also includes a vote to close part of this meeting.

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