

**Ad Hoc B-Book II Meeting Minutes  
May 11, 2023**

**Attendance:** Marq Laude, Chair, Eric Smith, Board Liaison, Kees Muilwijk, Anna Osinga, Julie Kula,

**Absent:** Jesus (Jesse) Solis

**Approval of the Minutes:** Deferred.

**Old Business:**

The meeting started promptly at 6PM, MST with a discussion to postpone the meeting since Mr. Solis is absent.

Each committee member presented their list of Education ideas prior to the meeting. See attached.

During the meeting it was learned that not all of the members had received other committee members list. The each member was sent the other members lists.

Meeting was adjourned at 1900hrs.

**Next Meeting:** May 17, 2023, at 6:00 MST