

**CenterFuse**  
**Board of Directors Meeting**  
SPECIAL MEETING Agenda  
Wednesday, April 15, 2020 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda\***
- 3. Board Business**
  - a) City Point of Contact Information**
  - b) Discussion & Vote for becoming a seven member Board**
  - c) Review and Approval of Financial Statements**
  - d) Discount of Rent for Tenants and Past Due Accounts**
  - e) Outline of Current Open Projects and Next Steps (RFP, Incubator Space, website)**
  - f) Postponing Next Official Board Meeting until June 10, 2020**
    - I.** Each Subcommittee to identify a tentative one-page work plan in the meantime.
- 4. Adjournment**

**In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28 until April 23, 2020. Meeting participation is limited to access by through remote attendance by contacting the City Clerk at 509-925-8614 or [leaderb@ci.ellensburg.wa.us](mailto:leaderb@ci.ellensburg.wa.us)**

NEXT MEETING: June 10, 2020 at 4:00 PM – Council Conference Room

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**Board Members:**

Jared Vallejo, Chair  
Linda Schactler, Vice Chair  
Grant Clark, Treasurer  
John Perrie, Secretary

Vacant (exp 12/2020)  
James Jankowski  
Vacant (exp 12/2020)  
Garrett Poshusta

**Council Liaison:** Stacey Bankston Engel

**Staff:** Carolyn Honeycutt

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