



A SPECIAL MEETING of the FHC Board was called to order on March 10, 2023, at 5:00 PM in the Community Room of 415 Withington.

1. Roll Call  
Present: Dan Martin, Jennifer Bentley, Donnie Johnson, Reggie Sutherland, Deanna Wiltse
2. Introduction and Welcome  
Commissioner Dan Martin welcomed candidates and audience. FHC Board Members introduced themselves. Commissioner Martin explained agenda and meeting process.
3. Approval of Agenda  
Motion by Commissioner Wiltse, seconded by Sutherland, be it so resolved to approve the agenda as amended.  
Aye: All      Nays: None      Motion Passed.
4. Open Call/Call to Audience  
Tyler Merritt (WW 202): stated they hope that the next Executive Director will be inclusive of the LGBTQ+ Community.
5. Interview 1  
FHC Board interviewed Kahlia Harper for the position of FHC Executive Director.
6. Interview 2  
FHC Board interviewed Kara Ostrowski for the position of FHC Executive Director.
7. Open Call/Call to Audience Re-Opened  
Several audience members commented on the candidates' interviews.
8. Consideration of Candidates for Position of Executive Director  
Commissioner Martin surveyed FHC Board Members on candidates and their responses to interview questions. FHC Board Members discussed having one week to review candidates and applicants.
9. Call to Commission  
None.
10. Adjournment: 7:03 PM

  
4/18/2023