



**Special Meeting Minutes  
April 14, 2020**

<b>Present:</b>	Mark Ferrandino, Chair	Jose Torres-Vega
	Bill Ojile, Treasurer	Cassie Sudbeck
	Mara Kailin, Secretary	Holly Reef
	Mary Beth Susman	Joseph Derdzinski
<b>Absent:</b>	Dean Apice	Olga Feldman
<b>Staff:</b>	Shari Repinski	Ann Erickson
	John Wetherington	Dana Johnson
	Georgia Edson	

The Rocky Mountain Human Services (RMHS) Special Session was called to order at 12:04 pm by Mr. Mark Ferrandino via Microsoft Teams.

**EXECUTIVE SESSION**

The Board immediately moved into executive session to discuss a contractual matter.

**PPP LOAN**

Mr. John Wetherington presented to the Board information regarding the Federal Paycheck Protection Program and advised the Board that the Finance Committee, at its April 8 meeting, had considered the PPP and supported applying for the PPP loan. The Board discussed entering into a PPP loan contract with BOK financial.

**MOTION:** Mr. Bill Ojile made a motion to enter into a PPP loan with BOK in the amount of \$3,380,300 in accordance with the terms of the Paycheck Protection Program; the motion was seconded by Mr. Jose Torres-Vega and the resolution passed unanimously.

**PUBLIC COMMENT**

No public comment was given.

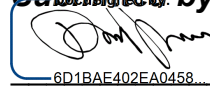
**NEW BUSINESS/ANNOUNCEMENTS**

No new business or announcements were made.

**ADJOURNMENT**

With no new business or announcements, Mr. Mark Ferrandino moved to adjourn the meeting of the Board of Directors at approximately 12:21 p.m.

**Submitted by:**



5/27/2020

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Dana Johnson  
Executive Assistant

Date

DocuSigned by:



5/28/2020

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Mara Kailin  
Board Secretary

Date