



**Hutch Kids Board of Directors
MINUTES (Abbreviated)**

Board Members present: Lauren Young, Andy Firpo, Bruce Waltar, Lexi Harlow, Shannon Nagy, Mary Minoo, Lisa Coleman, Josh Scott, Jon Ladd (4.41pm)

Non-board members present: Shawna Rengl

Not present: Andrea Perdue

Regular session called to order at 4.35pm

Approval of consent agenda - Jon moved to approve the December 2019 meeting minutes. Andy seconded. All approved (n=8).

Meeting adjourned: 6pm (estimated)

Minutes taken by: Lisa Coleman

Next Board Meeting: Thursday, February 27, 2020, 4:30-6:30PM, YALE J1-102