



eXplore Lawrence Board Meeting Agenda

Wednesday 3/01/23

11:30 AM Zoom

Members Present: Anthea Scouffas, David Hoyab, Peter Bobkowski, Heidi Champagne, Derek Rogers*, Ivan Simac, Amber Sellers*, Cathy Gerstner*, Mike Logan

Staff: Kim Anspach

Meeting Began at 11:36 AM

1. Approve January Meeting Minutes
 - Heidi Motioned
 - Ivan Second
 - All in favor
2. 2023 Operating Agreement
 - David motioned to authorize Kim to sign the 2023 operating agreement with the City of Lawrence
 - Anthea Second
 - All in favor
3. Flexible Spending Account Provider
 - Kim recommended moving forward with TASC as our provider
 - Anthea motioned to use TASC for our Flexible Spending Account
 - Heidi Second
 - All in favor
4. Motion to adjourn at 11:44 AM by Heidi
 - Peter second
 - All in favor