

**Minutes**  
**Adrian 2040 Board Meeting**  
**Nov. 18, 2019**

**In Attendance:** Nickie Shira, Chair; Angie Sillonis, Secretary; Tom Pierce, Tammy Cleaver, Heidi Purnell, Jake Speelmon, MaryJo Barraza

Meeting was called to order at 6 p.m.

**Minutes of Oct. 21, 2019 meeting:** Tammy moved to approve the minutes as written; MaryJo seconded the motion. Motion approved unanimously.

**501(c)3 Update:** Angie updated the Board on the process, and the status of the 501(c)3 application. She will continue moving forward after researching different types of 501(c)3 organizations.

**Officer Election:** Nickie nominated MaryJo as treasurer, and Jake seconded the nomination. It passed unanimously. Nickie nominated Heidi as co-treasurer, and Tom seconded. Motion passed unanimously.

**The Ford Family Foundation Update:** Nickie updated the board regarding TFFF's mini-grant status – the application has been held up at TFFF, but is still in process. Additionally, there are opportunities with TFFF for funding of an Economic Opportunity Analysis, and an office support position for Adrian 2040.

**Discussion regarding Our Land Our Voice proposal for local area:** Jake suggested that the Board should agree to a position regarding the Owyhee Canyonlands designation, and make that position public.

**Meeting Adjourned:** 6:50 p.m.

**Next Meeting:** Nov. 18, 2019, 6 p.m., school cafeteria.