



HCLS Board of Trustees Meeting Minutes

September 3, 2025 ♦ 7 pm
Virtual

Board members present were: Rob Mentz, Chair; Phillip Dodge, Vice Chair; Antonia Watts, Treasurer; Elizabeth Banach; and Kelly Smith.

Rob called the meeting to order at 6:58 pm to convene in closed session. Below is a summary of the meeting.

1. Statement of the time, place, and purpose of the closed session:
 - a. Time of closed session: 6:58 pm – 7:37 pm
 - b. Place (location) of closed session: Virtual via zoom
 - c. Purpose of the closed session: to discuss collective bargaining
2. Record of the vote of each member as to closing the session:
 - a. Names of members voting aye: Elizabeth Banach, Phillip Dodge, Rob Mentz, Kelly Smith, and Antonia Watts
 - b. Members opposed: none
 - c. Members Abstaining: none
3. Statutory authority to close session: This meeting was closed under the following provisions of General Provisions Art. § 3-305(b): § 3-305(b) (9)
4. Listing of each topic actually discussed, persons present, and each action taken in the session:
 - a. Topic description: Discuss collective bargaining
 - b. Persons present for discussion: Elizabeth Banach, Phillip Dodge, Rob Mentz, Kelly Smith, and Antonia Watts
 - c. Action Taken/Each Recorded: The board discussed collective bargaining.

Respectfully submitted,

Tonya Aikens
President & CEO