

ISSUE/DISCUSSION	CONCLUSION/RECOMMENDATION	ACTION	EVALUATION/FOLLOWUP
Call to Order	The meeting was called to order at 10:00 am by -Kramper-. -Webber- accepted, seconded by -Dille-.	N/A	N/A
<u>Agenda Item 2</u> – Review Open Meeting Minutes of 12/14/2023	<p>A motion was made by -Kramper- and seconded by -Webber- to accept the minutes of the open session meeting of 12/14/2023.</p> <ol style="list-style-type: none"> <li>1. Review open meeting minutes from 12/14/2023</li> <li>2. Toxicology Reports Study Update – Dr. Bob Corliss</li> </ol>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> </ol>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> </ol>
COIYD Meeting dates and platform	COIYD 2024 Meeting Dates and Platform discussed during this Session.	<p>2024 COIYD Meeting Dates:</p> <ol style="list-style-type: none"> <li>1. March 14<sup>th</sup>, 2024</li> <li>2. June 13<sup>th</sup>, 2024</li> <li>3. September 12<sup>th</sup>, 2024</li> <li>4. December 5<sup>th</sup>, 2024</li> </ol>	
Open Session Adjourned	A motion was made by -Kramper- and seconded by -Ludwig- to adjourn the open session. The open session of the COIYD meeting adjourned at 10:12 AM	<p>Roll Call Taken &amp; signed</p> <ul style="list-style-type: none"> <li>-Kera Haase x</li> <li>-Ian Vander Linden x</li> <li>-Hannah Utter x</li> <li>-Andrea Olmanson x</li> <li>-Linda Palmer – Member of the Public x</li> <li>-COIYD Committee Members Listed at Bottom of Sheet</li> </ul>	

Moved to Closed Session	A motion was made by -Kramper- and seconded by -Ludwig-. Roll call was taken for Committee Meeting.	Roll call Taken & signed	N/A
Comments from the public;	N/A	N/A	N/A

<b>Dr. Robert Corliss x</b>	<b>Dr. Edward Kramper x</b>	<b>Dr. Alexander Fritz -</b>	<b>Sherran Dille, RN x</b>	<b>Bobbie Webber x</b>	<b>Vacant</b>
<b>Julie Ludwig x</b>	<b>Cheryl Eplett x</b>	<b>Melissa Mitchell WRC Nursing Director x</b>			