

Special Meeting Agenda - 2025

7:00 PM Jul 23, 2025 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 7:00 pm)

1. Attendance Roll Call

| Chair | Vice Chair | Secretary | Treasurer | Director |
|---------------|-----------------|----------------|--------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Attendance • | Attendance • | Attendance • | Attendance • | Attendance • |

Motion Action: -

B. Approval of the Agenda (Chair, 7:01 pm)

I move that we approve the agenda for the Jul 23, 2025 NSCA Board Special Meeting.

1st Motion: Name - 2nd Motion: Name -

Discussion: None > Discussion Comment:

• Roll Call:

| Chair | Vice Chair | Secretary | Treasurer | Director |
|---------------|-----------------|----------------|-------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Roll Call + | Roll Call - | Roll Call - | Roll Call - | Roll Call - |

Motion Action: -

C. Other Items (7:05 p.m.)

1. Executive Session

I move that we enter into an Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to discuss the ERTC proposal, which involves developing strategies for negotiations related to employee retention or compensation.

1st Motion: Name - 2nd Motion: Name -

Discussion: None - Discussion Comment:

• Roll Call:

| Chair | Vice Chair | Secretary | Treasurer | Director |
|---------------|-----------------|----------------|-------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Roll Call + | Roll Call + | Roll Call + | Roll Call + | Roll Call - |

Motion Action: -

D. Adjourn (Chair, 8:00 pm)

I move that we adjourn the Jul 23, 2025 NSCA Board Special Meeting.

1st Motion: Name - 2nd Motion: Name -

Discussion: None • Discussion Comment:

• Roll Call:

| Chair | Vice Chair | Secretary | Treasurer | Director |
|---------------|-----------------|----------------|-------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Roll Call + | Roll Call + | Roll Call + | Roll Call + | Roll Call + |

Motion Action: •

Scribe

Tara Jennings