

Living Independently for Today & Tomorrow
Quarterly Meeting Board Meeting
1201 Grand Avenue #1
5-3-2014
10:00 a.m. – 12:00 p.m.
Agenda

- I. Call to order
- | | |
|-----------------------------------|---------------|
| Check In/Quorum | Board Members |
| Approval previous meeting minutes | Motion |
- II. **Old Business**
- | | |
|---|---------------|
| Board questions: Executive Director Report
(Written summary) | Joe Burst |
| Financial Report: | Shonna S. |
| Fiscal year spend down/YTD-Status | Shonna-Joe B. |
| Grant summary FY-14 | Joe / Shonna |
| ➤ Proposals | |
| ➤ Grants Awarded | |
| ➤ Revenue generated | |
| RSA-Feedback from report submitted | Joe Burst |
- III. **New Business:**
- | | |
|---|---------------------|
| Employee status: new hires/departures | Joe Burst |
| Transportation updates | Joe/Shonna |
| ➤ Days cars utilized/mileage use | |
| ➤ Van utilized/mileage use | |
| ➤ Car Schedule - Glendive area | |
| Glendive: number of new referrals FY-14 | Joe Burst/Bobbie B. |
| Self Direct Services summary | Joe Burst |
| Suggested Employee Handbook Revisions | Joe Burst |
| Summary of conference/trainings | Joe Burst |
| ➤ How many attended in state/cost | |
| ➤ How many out of state/cost | |

➤ Professional Development status

III. President's Report

Dan MacDonald

Executive session-Personnel discussion

New Board Officers assigned

- President-
- Vice President-
- Treasurer-
- Secretary-

Other

IV. Secretary/Treasurer's Report

Mary Westwood/ appoint

V. Public Comment

Public

VI. Next Meeting:

VII. Adjournment