

Living Independently for Today & Tomorrow
Quarterly Meeting Board Meeting
1201 Grand Avenue #1
1-17-2014

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 Joe Burst
(Written summary)
- Financial Report: Summary Shonna S.
- III. **New Business:**
- NEW BOARD MEMBERS:
- Applicants status: New board member Joe
Jim Brown- formal vote- welcome
 - Status on 7 board members- 5+Plan Board/LIFTT staff
 - Board involvement/wage increases/ benefits Joe
 - Review of Community Partners/Memberships
And annual funding limits
- Employee status: new hires/departures Joe Burst
- Transportation updates/utilization update Joe/Shonna
- Audit review-by board- recommendations Joe/Shonna
- President's Report Dan MacDonald
- New Board Officers assigned-expired terms/vote
- President-
 - Vice President-
 - Treasurer-
 - Secretary-

Other

- III. Secretary/Treasurer's Report
- IV. Public Comment
- V. Next Meeting:
- VII. Adjournment

Mary Westwood/ appoint
Public