

Living Independently For Today & Tomorrow
Quarterly Meeting Board Meeting
1201 Grand Avenue #1

April 11, 2015
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: Summary	Shonna Stearns
Status on 7 board members- 5+Plan	Board/LIFTT staff
Board involvement	Mary Westwood/Board
Review of Community Partners/Memberships and Annual Funding Limits	Finance Committee

III. New Business:

Employee status: New hires/departures	Joe Burst
Time Clock Issues and Supervision	Mary Westwood
Review of Paid Time Off Balances, Issues	Shonna Stearns
President's Report	Mary Westwood
Three-Year Plan (Support Groups/Outreach)	Joe Burst/Board

IV. Secretary/Treasurer's Report

Jodi Gardner
LaVonne Miller-Kautzman

V. Public Comment

Public

VI. Next Meeting:

VII. Adjournment

Personnel Issues – Executive Session