

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
April 22, 2008 Minutes**

ILS Board Members present: Kathleen Atkins, Carol Barnhouse, Patsy Brannon, Karen Heath, Douglas Hoffmann, Charles Nabholz, Mickey Prince, Eric Treat, Ed Tyler, and Nancy Williams

ILS Board Members absent: Gilbert Baker, Kim Roberson, Preston Scroggins, Mary Smith

Proxy Votes: Cindy Ludford

CL Board Members present: Sharon Mohammed, Patty Montgomery, Ed Smith, and Nina Smith

CL Board Members absent: Artie Jones, Charlotte Manley, and Shawn Rea

ILS Greenbrier Board Members present: Charles Nabholz, Shirley Price, Barbara Spradlin, and Nancy Williams

ILS Greenbrier Board Members absent: Cathy Acre

Staff present: Jackie Fliss, Patti McCauley, Cindy Edwards, Elissa Douglas, Kathy Weatherl, Barbara Spradlin, Pat Blanscet-Toler, and Becky Harris

Guests: David Nutt, Deana Jones

All motions are presented with the code **MSC** (moved, seconded, carried) or **MSD** (moved, seconded, denied). Names that follow the code indicate the director who introduced the motion and the seconded. Abstentions and "no" votes will be identified following the motion.

The Board President, Vice President and Secretary were not present at the board. The board was given the option of Jackie Fliss leading the board meeting or appointing someone to lead the meeting. The board appointed Jackie Fliss to lead the meeting.

Jackie Fliss called the meeting to order at 5:20 PM.

Minutes from February 19, 2008 ILS meeting were approved. **MSC: Treat, Williams**

Jackie introduced David N. David is a consumer and a Special Olympic athlete. David will be going to the World Special Olympics in Floor Hockey. The event will take place in Salt Lake City, Utah.

Cindy Edwards was introduced. She will be replacing Patti when she leaves at the end of May. Cindy reviewed her financial report, which is in the board packet.

Due to some additional changes from DDS in their standards, Elissa presented an addendum to the Employee Handbook in the Drug and Alcohol Policy. A motion was made to accept the addendum to the Employee Handbook as presented. **MSC: Treat, Heath**

Jackie presented the board with her executive director's report. The report is included in the packet. Jackie requested an increase in the mileage reimbursement rate from \$0.29/mile to \$0.35/mile.

MSC: Treat, Heath

Treat moved to adjourn at 6:09 p.m.

Patty Montgomery, Board President, called the CL board to order at 6:14 p.m.

The motion to approve the actions taken in the ILS meeting. MSC: N. Smith, Mohammed

Montgomery moved to adjourn at 6:16 p.m.

Nancy Williams, Board President, called the GB board to order at 6:17 p.m.

The motion to approve the actions taken in the ILS meeting. MSC: N. Spradlin, Price

Montgomery moved to adjourn at 6:19 p.m.