

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
April 23, 2009 Minutes**

ILS Board Members present: Kathleen Atkins, Gilbert Baker, Carol Barnhouse, Chris Evans, Douglas Hoffmann, Cindy Ludford, Mickey Prince, Kim Roberson, Preston Scroggins, Eric Treat, Ed Tyler, Alan White, and Nancy Williams

ILS Board Members absent: Patsy Brannon, Gabe Gentry, Karen Heath, Dr. Ronald Metheny, Charles Nabholz, and Mary Smith

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

CL Board Members absent: Shawn Rea and Ed Smith

ILS Greenbrier Board Members present: Barbara Spradlin and Nancy Williams

ILS Greenbrier Board Members absent: Cathy Acre, Charles Nabholz, and Shirley Price

Staff present: Jackie Fliss, Cindy Edwards, Elissa Douglas, Barbara Spradlin, Evelyn Fecher-Ward, Pat Blanscet-Toler, Kathy Weatherl, Bobby Kelly, Charles McCollum, Lynn Campbell, Quincy Maxfield, Sheila Maxfield, Yolanda Taylor

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.

Cindy Ludford called the meeting to order at 5:20 PM.

Minutes from February 17, 2009 ILS meeting were approved. **MSC: Prince, Treat**

Cindy Edwards reviewed her financial report, which is found in the board packet.

Jackie Fliss presented the board with her executive director's report. She discussed Consumer art work that is being displayed in various art shows and locations around Conway. Jackie also updated the board regarding the city contract with Independent Living Services consumers at the recycling center.

Sheila and Quincy Maxfield were recognized as Independent Living Services' Direct Support Professionals and were presented with plaques.

Board member Eric Treat made a presentation regarding Act 1488. The act passed the legislature and requires DD community provider agencies to elect a person with a developmental disability as ex officio member to the board of directors.

Treat moved to adjourn at 5:44 p.m.

Patty Montgomery, Board President, called the CL board to order at 5:45 p.m.

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

The board approved a new management agreement between ILS and CLI and the board recognizes that Creative Living will have a loss until the next rate increase. **MSC: N. Smith, Mohammed**

Montgomery moved to adjourn at 5:50 p.m.

Not enough Greenbrier board members were present to have a quorum so an informative and training meeting was held instead.