

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
April 17, 2007 Minutes**

ILS Board Members present: Kathleen Atkins, Gilbert Baker, Bill Barnhouse, Carol Barnhouse, Cindy Ludford, Mickey Prince, Kim Roberson, Mary Smith, Edgar Tyler, Nancy Williams

ILS Board Members absent: Patsy Brannan, Karen Heath, Douglas Hoffmann, Charles Nabholz, Preston Scroggins, Eric Treat

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

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

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

ILS Greenbrier Board Members absent: Cathy Acre, Charles Nabholz

Staff present: Jackie Fliss, Patti McCauley, Elissa Douglas, Evelyn Fecher-Ward, Barbara Spradlin, Becky Harris, Pat Blanscet-Toler, Kathy Weatherl, Joey Rivers

All motions are presented with the code **MSC** (moved, seconded, carried) or **MSD** (moved, seconded, denied). Names which 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, President called the meeting to order at 5:20 p.m.

Minutes from February 20, 2007 ILS meetings were approved. **MSC: Prince, Smith**

Patti reviewed her financial report, which is in the board packet.

Jackie presented the board with her executive director's report. The report is included in the packet.

A tour of Profiles Productions followed the formal meeting. The next meetings which is on June 19, 2007 will take place at Profiles Productions

Prince 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: Smith, Mohammed**

Montgomery moved to adjourn at 5:46 p.m.

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