

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
June 17, 2008 Minutes**

ILS Board Members present: Kathleen Atkins, Gilbert Baker, Carol Barnhouse, Cindy Ludford, Mickey Prince, Kim Roberson, Eric Treat, and Ed Tyler

ILS Board Members absent: Patsy Brannon, Douglas Hoffmann, Charles Nabholz, Preston Scroggins, Mary Smith, and Nancy Williams

Proxy Votes: Karen Heath

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

CL Board Members absent: Artie Jones and Charlotte Manley

ILS Greenbrier Board Members present: Barbara Spradlin

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

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

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 5:17 PM.

Minutes from April 22, 2008 ILS meeting were approved. **MSC: Treat, Barnhouse**

Jackie presented the board with her executive director's report. **MSC: Treat, Heath**

The board discussed at length the funding issues before congress on CMS and how it would affect Independent Living Services, Profiles Division.

Jackie announced and the board congratulated Eric Treat on his appointment by President Bush to the President's Committee for People with Intellectual Disabilities.

Cindy presented the board with the recommended consolidated budget for July 2008 through July 2009, report included in the packet. The financial committee met prior to the board meeting and recommended the board to approve the budget with revenue of \$5,484,500, expense of \$5,473,597 and a three percent raise for employees who qualify. **MSC: Prince, Treat**

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

Patty Montgomery, Board President, called the CL board to order at 6:09 p.m.

The motion to approve the actions taken in the ILS meeting. **MSC: Montgomery, Rea**

A motion was made to approve the ILS Creative Living Budget for July 2008 – July 2009, report included in the packet. The motion was discussed and approved. **MSC: Smith, Mohammed**

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

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