

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
February 18, 2010 Minutes**

ILS Board Members present: Carol Barnhouse, Chris Evans, Douglas Hoffmann, Cindy Ludford, Mickey Prince, Mary Smith, Eric Treat, Alan White, and Nancy Williams

ILS Board Members absent: Kathleen Atkins, Gilbert Baker, Patsy Brannan, Gabe Gentry, Karen Heath, Ronald Metheny, Kim Roberson, Preston Scroggins, and Edgar Tyler

Proxy Votes: Charles Nabholz

CL Board Members present: Artie Jones, Sharon Mohammed and Patty Montgomery, and Shawn Rea

CL Board Members absent: Nina Smith and Ed Smith

ILS Greenbrier Board Members present: Barbara Spradlin and Nancy Williams

ILS Greenbrier Board Members absent: Cathy Acre

Proxy Votes: Charles Nabholz and Shirley Price

Staff present: Jackie Fliss, Cindy Edwards, Elissa Douglas, Evelyn Fecher-Ward, and Barbara Spradlin

Guests: Gary Jiles

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 meeting called to order at 5:15 p.m.

Minutes from November 19, 2009 ILS meeting were approved. **MSC: Treat, Evans**

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

Jackie introduced Gary Jiles. The board went into a closed session.

Jackie Fliss presented the board with the building report, which is found in the board packet. The building committee will continue to remain active and looking at options for a new building.

Treat moved to adjourn at 6:00 p.m.

Not enough Creative Living board members were present to make quorum so an informative and training meeting was held instead.

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