

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
September 16, 2010 Minutes**

ILS Board Members present: Kathleen Atkins, Douglas Hoffmann, Cindy Ludford, Mickey Prince, Kim Roberson, Mary Smith, and Alan White

ILS Board Members absent: Gilbert Baker, Carol Barnhouse, Chris Evans, Gabe Gentry, Karen Heath, Eric Treat, and Ed Tyler

Proxy Votes: Charles Nabholz and Nancy Williams

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

CL Board Members absent: Artie Jones and Ed Smith

ILS Greenbrier Board Members present: Cathy Acre and Barbara Spradlin

ILS Greenbrier Board Members absent: Shirley Price

Proxy Votes: Charlie Nabholz and Nancy Williams

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

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 5:18 p.m.

Minutes from June 17, 2010 ILS meeting were approved. **MSC: M. Smith, Atkins**

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

Jackie Fliss presented her report which is found in the board packet. Discussion regarding the Alexander Human Development Center and the recent events took place. Also there was an update on our Special Olympics athletes.

Elissa Douglas presented the annual compliance report. **MSC: M. Smith, White**

Annual Leave Policy for Waiver Employees was presented by Elissa Douglas. **MSC: Atkins, White**

The building committee reported on the progress regarding purchasing the Conway Adult Ed building. We are awaiting to the vote on the millage which takes place September 21, 2010. The contract with Conway Schools has a contingency in the contract based upon the millage passing.

Bobby Kelly presented the ILS Annual Report.

Moved to adjourn at 6:42p.m.

The Creative Living Board meeting called to order by Patty Montgomery at 6:45 p.m.

The motion was made to approve the actions taken in the ILS meeting. MSC: Rea, Mohammed

Moved to adjourn at 6:54 p.m.

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