

Executive Committee Meeting
9-19-2007

Board members present: Tammie Mitchell, Lesa hope, Cindy Cahalen, Shyria Coleman, Erica Feldstein, Dena Christianson, Keith rouse, Amy Jeffries.

Cindy Cahalen called the meeting to order at 6:40pm

Jackie was present at the beginning of the meeting to speak about the importance of confidentiality. She left after that statement

Tammie Mitchell discussed integrity and ethics-then we asked for approval for items #7 and #8 in regards to Jackie's resignation, the board had a discussion we all came to same decision in regards to Jackie's resignation package.

Shryia made a motion to approve the two items noted above, Keith seconded the motion. All approved

Amy Jeffries made a motion to adjourn. Erica Feldstein seconded the motion. All approved.

Cindy cahalen adjourned the meeting at 7:15pm