

EXECUTIVE COMMITTEE MEETING  
FULL BOARD INVITED  
SEPTEMBER 11, 2006

Members Present:

Cindy Cahalen; Regyna Curtis; Lesa Hope; Michelle Leader; Tammie Mitchell; Jackie Rosswurm

Guest Present:

Leslie Grant; Phil Andrews

Lesa Hope called meeting to order at 7:00pm

Leslie Grant, Chair of the ad-hoc Charter Renewal Committee presented the charter document for board review and approval.

Michelle and Cindy made a motion to approve and submit charter document; which will be submitted to APS on September 13, 2006. All Approved.

Tammie and Cindy made a motion to adjourn at 7:30pm.

Respectfully submitted,  
Tammie Mitchell, Recorder