Meeting called to order: 5:37 p.m.
Meeting adjourned: 7:37 p.m.

**Board Members Present:** Francie Alling, Lyn Barnett, Allan Bisbee, MaryAnne Brand, Karen Fink, Jesse Walker

**Staff Present:** C. Rosburg, J Diaz

**Members Present:** Mark Goodenough

**Guest:** none

1. **Topic:** Opening Prayer
   **Discussion:** Alling led an opening prayer

2. **Topic:** Call to Order and Approval of Agenda
   **Action Taken:** Motion to call the meeting to order
   Moved by: Fink  Second by: Bisbee
   Ayes: all
   Nyes: none

3. **Topic:** Roll Call of Board Members and Determination of Board and Membership Quorums
   **Discussion:** Secretary Fink determined we had quorum present.

4. **Topic:** Open Floor
   **Discussion:** Barnett inquired if the member in attendance would like to speak. He declined.

5. **Topic:** Review and Discussion of Business Plan
   **Discussion:** Diaz led the Board through the review and updating processes of the Business Plan with the Board Members suggesting edits and corrections as each page was shown. Barnett asked for a motion to approve the Business Plan
   **Action Taken:** A motion to approve the Business Plan as amended was made.
   Moved by: Walker  Second by: Brand
   Ayes: All
   Nyes: None

6. **Topic:** Adjournment and Closing Prayer
   **Discussion:** Barnett led the closing prayer.