



BOARD MEETING MINUTES

Meeting Date: October 8, 2008, 5:00 pm

Location: Valley Cities Counseling and Consultation, Auburn, WA

Board members present:

Non-Fiduciary	Dawn Cherne Paula Joneli Abby White	Karin Schuyleman Mergie Staulcup	Lora Dear DeDe White
Fiduciary	Don Lincoln Venus Talarico	Vyrn Muir Marsha Medgard	Ralph Talarico

Board members excused: Kim Bennett
Barb Little
Pat Sullivan
Beth Adams
Eric Daniels

Guests present: Laura Porter, Staff Director, Family Policy Council

Staff members present: Dianne Heide
Denese Bohanna
Cyndy Schrage

Call to order –Chair Don Lincoln called the meeting to order at 5:05 pm

Quorum – There a quorum.

Executive Session

Don Lincoln called for an immediate Executive Session to discuss: transitions, staffing contracts and staff management. The Executive Session was to end at 6:00 pm.

Meeting adjourned – 7:15

Minutes Approved:

Signed

Date