

<b>Members:</b>			
✓Susan Johanson, Chair	✓Jeremy MacLaughlin, Vice Chair	Barbara Williams	✓Bill Skains
✓Candida Deckard	✓Carl Rosenkranz	✓Dan Montgomery	✓Darin Cleir
Derick Barnes	✓Jane Hood	✓Jerry Carpenter	Allen Kunkel
✓Krisi Schell	✓Linda Whipple	✓Mardy Leathers, DMgt	Thomas Douglas
✓Michelle Clark	✓Pat Shay	Rennie Diekemper	Tracy McGrady
✓Sarah Wyman	✓Steve Hamm	Melissa Lloyd	Annora Lock
Diane Rozier			
<b>Staff and Guests:</b> Sally Payne, Haley Jones-Sides			
<b>Item</b>	<b>Discussion/Comments</b>		<b>Action</b>
<b>Welcome, Roll, Call, Declaration of Conflict of Interest.</b>	Mr. MacLaughlin called the meeting to order at 8:31 a.m. on behalf of Ms. Johanson as she lost her voice. Michelle Clark called roll and a quorum was indicated. Mr. MacLaughlin asked the committee to declare any conflict of interests. Dr. Leathers abstained from all voting.		No action necessary.
<b>Review, Discussion, and Possible Action</b>			
<b>Administrative Agreement</b>	Mr. Skains thanked all staff and committee members involved in the preparation of all agreements and documents. Mr. MacLaughlin asked for a motion to approve the Administrative Agreement.		<b>Motion to approve: Pat Shay Seconded by: Krisi Schell Motion Carried.</b>
<b>Fiscal Agreement</b>	Mr. MacLaughlin asked for a motion to approve the Fiscal Agreement.		<b>Motion to approve: Bill Skains Seconded by: Steve Hamm Motion Carried.</b>
<b>Firewall Policy</b>	Mr. MacLaughlin asked for a motion to approve the Firewall Policy.		<b>Motion to approve: Bill Skains Seconded by:</b>

		<b>Candida Deckard Motion Carried.</b>
<b>New business</b>		
<b>Approval of new ORWDB Candidates</b>	<p>A motion was made to approve Laura Starks</p> <p>A motion was made to approve Jennifer Roodhouse</p> <p>Dr. Leathers abstained from all votes.</p> <p>Ms. Schell asked what the next steps are for looking into insurance for the Board. It was Ms. Johanson's goal to complete the application for non-profit, ByLaws, and insurance and hopes to move forward with these at the next Executive or Board meeting. Another next step is to hire the officers.</p>	<b>Motion to approve: Bill Skains Seconded by: Krisi Schell Motion Carried.</b>
<b>Adjournment</b>	Mr. MacLaughlin called the meeting adjourned at approximately 9:10 a.m.	<b>Motion to approve: Bill Skains Seconded by: Pat Shay Motion Carried.</b>

Notes Taken By: Haley Jones-Sides