

MEETING MINUTES

I. Call to Order

Dr. James Joy, Board President, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

Dr. Joy declared that a quorum was present. All board members were present.

III. Discussion Items

i. Scott Anderson, Morgan County District Attorney

District Attorney, Scott Anderson presented the Helping Families Initiative program to the Board.

ii. Board Member Discussion

Board members discussed the process for appointing the next board member. Persons discussed were, but not limited to: Sabrina Buettner, Jennifer Sittason, Venita Jones, Mike Swafford, Bob Young, Howard Baxter, Jeff Gray, Greg Cain, and Bruyne Rollins. The Board agreed to ask Dr. Joy to contact Sabrina Buettner first to see if she would be willing to serve the remainder of Monty Vest's term. If she is not willing, then the Board agreed to contact Jennifer Sittason. If neither person agrees to serve, then further discussions would be held.

No action was taken during the work session.

IV. Adjournment

Dr. Joy declared that the meeting was adjourned at 7:15 p.m.