|  |  |  |
| --- | --- | --- |
| **ATTENDANCE** | \_\_\_Lori Antonson | \_\_\_Donna Coon |
| \_\_\_Kaytlin Coon | \_\_\_Gail Day | \_\_\_Desiree Graziano |
| \_\_\_Hal Hughes | \_\_\_Rev. Gloria Jimpson | \_\_\_Mary K Minahan |
| \_\_\_Peter Myers | \_\_\_Justin Quinones | \_\_\_Jennifer Schober |

**President & Secretary’s Agenda 1/9/2018**

1. **Call to Order**
2. Meeting called to order at 6:30 PM
3. **Approval of Present Agenda**
4. Do I have a motion to approve the present agenda as written?

Motion: \_\_\_\_\_\_\_\_\_\_\_\_ Second? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Discussion?

All those in favor, opposed? Motion is carried - defeated

1. **Old Business:**
2. BE IT RESOLVED that the Board of Directors approve the minutes of the last Board of Directors Meeting on December 12, 2017 as submitted.

Do I have a motion, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second, \_\_\_\_\_\_\_\_\_\_\_\_\_\_. Is there any Discussion? All those in favor, opposed? Motion is carried - defeated.

1. BE IT RESOLVED that the Board of Directors ratify the on line vote appointing Desiree Graziano to the Board of Directors of CCPR? Do I have a motion, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second, \_\_\_\_\_\_\_\_\_\_\_\_\_\_. Is there any Discussion? All those in favor, opposed? Motion is carried - defeated.
2. **New Business Reports and Discussion**
3. Treasurer’s Report
4. Mission Statement Discussion
5. Logo Discussion
6. Helpline Discussion
7. Board Biographies and Headshot photo on website
8. Speakers for upcoming community meetings
9. Open positions on boards and committees (and getting committees working)
10. Peter Myers BOD position
11. **Voting**
12. BE IT RESOLVED that the Board of Directors approve the Treasurer’s Reports as presented. Do I have a motion, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second, \_\_\_\_\_\_\_\_\_\_\_\_\_\_ .Is there any Discussion? All those in favor, opposed? Motion is carried - defeated.
13. **Items for Future Discussion**
14. **Adjournment**