

Board Meeting 2017/05

17 May, 2017 8:18 PM / Children's First Society

ATTENDEES

- Mark Sommerfeld, Lysie Fleming, Eric Whitworth, Mike Harlow, Deirdre Dagar, Gene Jenks, Adam Wright (through teleconference)
- Regrets: Mark Owen

AGENDA

Current Business

1. Call to Order
 - Time: 8:18 pm
 - Motion to go into Camera: Mark S
 - Second: Adam W
 - Motion to go out of Camera: Adam W
 - Second: Mark S
2. Adoption of Agenda
 - Motion 170517-1 to Adopt Agenda: Adam W - table entire agenda for a future meeting with the exception of the Creation of a Conflict Resolution Procedure.
 - Second: Lysie F

New Business

- Conflict Resolution procedure was worked on, will be completed and voted on through email, allowing Executive Director an opportunity to comment on and provide advice.
- A letter was drafted and presented by Josh, Eric, and Alicia. The letter was sent to Josh and a copy was sent to Patricia.

Motion 170517-2 to Adjourn 11:08 pm - Mark Sommerfeld