

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Health Office, Dorr, Suite 9
Minutes of January 21, 2015

BOARD: Roger VanVolkinburg, Rebecca Baker, Lorraine (Punkin) Shananaquet, Mark DeYoung, Phyllis Davis and Linden Anderson

STAFF/GUESTS:

ABSENT/EXCUSED:

The meeting was called to order at 4:11 p.m.
Roll Call was taken, all board members were present.

APPROVE MINUTES

The Minutes from December were presented.

Linden Anderson made the Motion to Approve the Minutes of December 10, 2014, Phyllis Davis seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

APPROVE THE AGENDA

Punkin Shananaquet made the Motion to Approve the Agenda, Rebecca Baker seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

PUBLIC COMMENT

NONE

OLD BUSINESS

- Website Update
 - The LRSB is very happy with the website as it is.

NEW BUSINESS

- Approval of Sandhill Café bill for dinner totaling \$1350.99
 - Linden Anderson made the Motion to Approve check amount \$1350.99 to the Sandhill Café for dinner, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain. A roll call vote was taken.
- Letter from Hopkins Village
 - The LRSB was handed a letter to read from Hopkins Village.
 - Mark DeYoung made the motion that Roger VanVolkinburg, Board Chair, respond to the letter explaining the process of the LRSB, Phyllis Davis seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) absent; and zero (0) abstain.

BOARD COMMENTS

- Linden spoke about sharing the board's feeling on the money and how it's spent by the local communities as he presented to finance committee he sat on for Wayland Union Schools.
- Audit is scheduled for the end of January
- Roger shared his feelings about the State of the State event he attended.

Upcoming Meetings:

MEETING ADJOURNED AT 4:55 P.M.

Minutes taken by Rebecca Baker