CENTRAL OFFICE COMMITTEE

Special Meeting Minutes
February 7, 2017
6:00 p.m.
Modular Conference Room

Present: Stacy Foster, Stephanie Harrington, Jennifer Nelson
Sally Ireland Arrived 6:05 pm, Rose Bisson arrived 6:14 pm

1. Call to Order – 6:02 pm

2. Approval of Minutes – December 5, 2016
Motion Jennifer Nelson – Seconded Stephanie Harrington
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland
Nay – None
Abstain – None

3. Request Approval of Financial Statement – January 31, 2017
Motion Jennifer Nelson – Seconded Sally Ireland
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland
Nay – None
Abstain – None

5. Presentation of 2015-2016 Audit by Darin Offerdahl MAWC Auditor

6. Discussion of Possible 403(b) Plan for Administrative Assistants
Motion for approval of plan with 3% matching contribution
Motion Rose Bisson – Seconded by Sally Ireland
Aye – Rose Bisson, Stacy Foster, Stephanie Harrington, Sally Ireland
Nay – Jennifer Nelson
Abstain – None

7. Adjournment 7:02 pm

Submitted by Stephanie Harrington