

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: March 17, 2009

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Marolyn Holzbog  
Angela Crecelius  
Mary Stutzman  
Larry Sipes  
Rosemary Hunter  
James Oswalt  
Gerald Montgomery  
Janie Jackman  
Hazel Lewis  
Vicky Bauernfiend  
Don Bowling  
Bob Lane  
Maxine Parks  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Marietta Hager\*  
Jim Mathers  
John Futlz  
Louis Korff  
Lisa Crane\*  
Ronnie Pennington  
Jack Mahuron  
Frank Sullivan

MEMBERS ABSENT

Mary Alice Brown	E
Sharon Mitchell	E
Bill Mitchell	E
Dolores Bales	E
Martha Fields	E
Doug Martin	A
Suzanne Brown	E
Ernest Crane	E
Doug Leatherbury*	A

\* Alternate  
A Unexcused Absence  
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by John Fultz, Chairman.  
Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Hazel Lewis made the motion to approve February minutes. Don Bowling seconded the motion. MOTION CARRIED
- IV. FINANCIAL REPORT – January Report
- Gerald Montgomery made the motion to approve the January Financial Report. Larry Sipes seconded the motion. MOTION CARRIED
- V. OLD BUSINESS: N/A
- VI. COMMITTEE REPORTS: N/A
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Real Estate Capital Access Program \$100,000 Grant - Loogootee

Need Board approval to accept the Real Estate Capital Access Program Grant in the amount of \$100,000 from the Indiana Housing and Community Development Authority for the City of Loogootee. Funds from this grant will be used to improve the appearance of downtown buildings. This is the second round of funding we have received for this project on behalf of the City of Loogootee.

Don Bowling made the motion to approve the Real Estate Capital Access Program Grant from the Indiana Housing and Community Development Authority in the amount of \$100,000 for the City of Loogootee. Larry Sipes seconded the motion. MOTION CARRIED

2. Approval of Home Health & Hospice
- Agency Evaluations
  - Policies & Procedures
  - Review of Strategic Plans 2008 & 2009

Need Board to approve reviewing and accepting the Agency Evaluations, the Policies and Procedures, and the Review of 2008-2009 Strategic Plans for the Home Health and Hospice Division.

Bob Lane made the motion to approve reviewing and accepting the Agency Evaluations, the Policies and Procedures, and the Review of 2008-2009 Strategic Plans for the Home Health and Hospice Division. Maxine Parks seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A copy of the 2008 Annual Report was handed out to each Board Member to review.
2. A copy of the 2008-2009 Head Start Yearbook was handed out to each Board Member to review.
3. A revised Conflict of Interest Statement, IRS Form 990, was handed out to each Board Member to sign.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Home Health Licensing Letter
- Town of Paoli Letter – NSP Grant

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary