

M I N U T E S
SCICAP BOARD OF DIRECTORS MEETING
August 23, 2017
7:00 P.M.
Chariton, Iowa

The special meeting of the SCICAP Board of Directors was called to order by Steve Laing, Chairman of the Board, at the Chariton Vredenburg building on August 23, 2017, with roll call. Board members present were: Clarke County – April Bundridge, Anita Gilmore, Larry Keller; Decatur County – Chet Redman, Bob Bell by phone; Lucas County – Steve Laing, Marilyn Runnells; Monroe County – Denny Amoss, Christina Estes, Jerry Durian; and Wayne County – Sally Jackson. Staff member present was board secretary Sue McCleary.

The Chairman informed the board he had called this special meeting together for one agenda item. He is requesting a closed meeting and it will be recorded. A motion was made by Larry Keller, seconded by Bob Bell, to go into closed session. Motion carried unanimously with roll call.

A motion was made by Jerry Durian, seconded by Larry Keller, that the closed session end. Motion carried unanimously with roll call.

There being no further business to bring before the board, a motion was made by Larry Keller, seconded by Jerry Durian, that meeting adjourn. Motion carried unanimously.

Sue McCleary, Secretary

Steve Laing, Board Chairman