



**Executive Committee  
Meeting Minutes  
August 15, 2017**

Attending: Brad Baker, Bert Johnson, Teddy Steen, Mark Turnball,  
Rhonda Stafford, Sherri Rhuems, Leslie Abram

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Meeting called to order</b>		Brad Baker
<b>Planning Summary Budget</b>	Initial discussion of carrying over almost half a million dollars into this year is high. Agreement that we don't want to carry over that much at the end of this year and that we need to find new ways to use funds to prevent carry over.	Brad suggested bringing back the finance committee to keep a closer look at the progress of expenditures
<b>Closed Session</b>	Leslie left the meeting for the second portion of the closed session	Rhonda made a motion to go into closed session to discuss a program complaint and personnel issues. Teddy seconded. Rhonda made a motion to affirm the conclusion of the hearing officer. Mark seconded.
<b>Open Session</b>		Motion to come out of closed session: Teddy, Bert Seconded.
<b>Adjourn</b>		Motion to adjourn was made by Teddy seconded by Rhonda

Teddy Steen, WIB Secretary