



MINUTES  
Governing Board of Directors  
Tuesday, December 17, 2013

Directors Present: Steve Glass Ken McGovern Frank DeSalvo  
Barbara Ballard Bob Morse Don Grosdidier  
David Johnson

Directors Absent: Reed Dillon Sue Hack Doug Stephens  
Elizabeth Sheils Cindy Maude

Staff Present: Marilyn Sell, Recording Secretary

- I Steve Glass called the meeting to order at 7:35 a.m.
- II Public Comment. None.
- III Consent Agenda. The consent agenda consisted of the November minutes and the CEO Report.

**BARBARA BALLARD MOVED TO APPROVE THE CONSENT AGENDA; FRANK DESALVO SECONDED THE MOTION. MOTION CARRIED.**

CEO Report: David commented on two power points he copied and forwarded to the Governing Board. One from Kansas Center for Economic Growth titled *Kansas's Glide Path: Early Observations & Future Impacts*; and, one from the Lawrence Chamber of Commerce titled *Insights into Kansas Tax and budget policy*.

IV Review and Comment: *Sustainable Funding Team Update.* The Sustainable Funding Team Celebration is scheduled for Thursday, January 8 at the Stella's. Teresa Treanor is the newest member of the Sustainable Funding Team and David said others interested should let Cindy know. There is a Discover Bert Nash in-a-box scheduled for tomorrow with the Lawrence area clergy. David said he is more convinced all the time the Benevon system works; and, that the Benevon staff is extremely pleased with Cindy's leadership.

*Property Update.* John McGrew is busy working on the \$55K match to Sunflower's grant for a trail. David said he is hopeful Doug Witt will be able to come see the area where a park will be named for Sandra Shaw. Doug is quite ill with leukemia.

*BrightEHR.* David asked that BrightEHR continue to be an agenda item as restructuring is ongoing.

V Executive Session. At 8:05 a.m. the Governing Board adjourned to Executive Session for 35 minutes to discuss a personnel issue. At 8:40 the Executive Session adjourned and the regular session of the Governing Board reconvened.

VI Adjourn. The meeting adjourned at 8:40 a.m. The next meeting is Tuesday, January 23, 2014-.