

**BOARD OF DIRECTORS**

**Monthly Meeting**

**March 13, 2018**

**BOARD MEMBERS**

**PRESENT:**

Vickie Shivel, Richard Perkins

Establishment of Quorum: Yes

**OTHERS PRESENT:**

**Terry Hancock, Director**

**Michael Reynolds, Assistant Director**

**Charolette Embry, Office Manager**

Richard Perkins made a motion to accept the February 2018 minutes as read. Vicki Shivel seconded the motion. Motion carried.

Richard Perkins made a motion to accept the February 2018 Financial Report. Vicki Shivel seconded the motion. Motion carried.

**OLD BUSINESS:**

Terry Hancock reported that all CD'S are now into our savings account.

Terry Hancock informed the Board that he has applied for the Block Grant.

**NEW BUSINESS:**

Terry Hancock presented the board with a 2017/2018 Audit Summary. The Board reviewed the summary.

**ADJOURN:**

Richard Perkins made a motion to adjourn, Vicki Shivel seconded the motion. Motion carried.