



Creative Living is a non-profit organization encouraging independent living for adults with severe physical disabilities by providing wheelchair accessible housing and assistance and by creating a supportive environment for people to learn, work, live and contribute to the community.

**Creative Living Board of Trustees Meeting
January 28, 2014
Agenda**

Routine Business

1. President Comments- Andy Kipker for Todd
2. Approval of minutes 11.19.13*
3. Approval of Consent Agenda¹
 - a. Committee reports (attached)
4. Treasurer's Report*- December Financials –Andy Kipker

Major Discussion Item(s)

5. Audit Review 2012-2013- Andy Kipker
6. Resident Relations-Kathy Vesha and Mary McMunn
 - a. Decubitus Ulcers
 - b. Chili cook off
 - c.
7. Bouquet of Flavours 2014- Mary McMunn
8. Facilities –John Lepley
9. Golf- Mark Wolf

Operational

10. Executive Director -Marilyn Frank
11. Adjournment

The listing of items does not preclude presentation of others *=**Voting Items**

No¹ Consent Agenda: Committee and Subcommittee Reports

Under the consent agenda procedure, a motion is made to accept items as a group. This does not indicate approval of actions within the report, but simply indicates the board accepts the information as having been received and, if required, passed on for future action to appropriate committees. Should any board members wish to discuss any report separately, that Director should request that the report be excluded from the motion.



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