

# CENTRAL OFFICE COMMITTEE

Special Meeting Minutes

February 7, 2017

6:00 p.m.

Modular Conference Room

Present: Stacy Foster, Stephanie Harrington, Jennifer Nelson  
Sally Ireland Arrived 6:05 pm, Rose Bisson arrived 6:14 pm

1. Call to Order – 6:02 pm
2. Approval of Minutes – December 5, 2016  
Motion Jennifer Nelson – Seconded Stephanie Harrington  
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland  
Nay – None  
Abstain – None
3. Request Approval of Financial Statement – January 31, 2017  
Motion Jennifer Nelson – Seconded Sally Ireland  
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland  
Nay – None  
Abstain – None
5. Presentation of 2015-2016 Audit by Darin Offerdahl MAWC Auditor
6. Discussion of Possible 403(b) Plan for Administrative Assistants  
Motion for approval of plan with 3% matching contribution  
Motion Rose Bisson – Seconded by Sally Ireland  
Aye – Rose Bisson, Stacy Foster, Stephanie Harrington, Sally Ireland  
Nay – Jennifer Nelson  
Abstain – None
7. Adjournment 7:02 pm

Submitted by Stephanie Harrington