



Senior Resource Center for Douglas County, Inc., Special Board Meeting Minutes – May 14, 2018

Location: Peaslee Technical Training Center, Classroom B

Present: Hank Booth, Carol Bowen, Kay Brada, Mary Kay Digby, Ernesto Hodison, Eileen McGivern, Doni Mooberry, Janet Prestoy, Sarah Randolph, Steve Tesdahl, Dr. Judy Wright, Dr. Marvel Williamson

Not Attending: Dr. Maren Turner

Guests: Jerry Guffey, Janet Ikenberry, Stefanie Macfarlane, Michelle Meier

Janet Prestoy called the meeting to order at 1:10 p.m.

Janet asked for a motion to adjourn the meeting into executive session to discuss the potential budget deficit for this year and the request of the County Administrator to identify and submit to him on or before Wednesday, May 16, 2018, potential areas for budget cuts should the sales tax referendum vote fail. The motion was made by Kay Brada, seconded, and passed unanimously.

At 5:43 p.m., Janet adjourned the executive session and resumed the special board meeting.

Hank made a motion, which was seconded, directing the Executive Director to report back to the County Administrator that SRC could make cuts to programs/services should the sales tax referendum fail without specifying which one(s). After some discussion, the motion passed unanimously. The Board agreed to consider taking specific action at the May 22 meeting.

Janet adjourned the meeting at 5:53 p.m.

Respectively submitted,
Steve Tesdahl