

February 23rd board meeting

In special attendance was Michael Ward administrator for ODOT, Sharon Peerenboom manager 5311 program, Joni Bramlitt manager 5310 program and Todd Lipkin from LTD financial services.

12:11 Aaron Shumway called the meeting to order.

Joe Raade suggested additions to agenda for the search for permanent Executive Director to be initiated.

Sharon VanGorder moved to accept the minutes of last meeting as written and Brian Ouellette seconded.

Sue Ordonez gave the financial position report.

Iva Pfeifer reported on vehicle maintenance costs and spoke of concerns about charges from MPJ Mobility. Brian moved to accept the financial report as written.

Michael Ward of ODOT began speaking of reinforcing bonds between ODOT and SLW and working together to solve problems. He stressed the point that ODOT was here to help and he accepted questions and gave detailed answers. He mentioned that 5311 money was likely to remain flat for the next two years.

A general question and answer session was had with all 4 reps from ODOT and LTD.

Todd Lipkin gave an overview of how LTD works.

Meeting was adjourned at 1:43.