

Monday, May 8, 2017 5:54 PM

Members Present - Phil Brewer, Royal Curry, Fran Garza, Shane Ellis via conference call

Members Not Present - Mary Jo Brockshus, Laurie Exby

Staff Members Present - Alicia Garza

Financial reports - Discussion of whether or not CIL can continue to afford the cost of the accountant/CPA, as well as counsultant.

- Motion by Royal Curry and seconded by Phil Brewer to have attorney look at cover letter and motion to terminate James Childress and Kyle Johnson per attorney's ok
- Have attorney look over letter
- Vote for Royal's motion was unanimous 4-0

Motion by Royal seconded by Phil to increase Alicia Garza's salary to \$60,000/year \$5,000/month and pro rate previous days from the time board first spoke to Alicia.

Michael submitted 2 week resignation

- Caseload was split and letters sent to consumers

Meeting adjourned 6:43