

DAKOTA CENTER FOR INDEPENDENT LIVING, INC.
SPECIAL BOARD MEETING MINUTES

December 5, 2024

DIRECTOR'S PRESENT: Helen Baumgartner, Colette Fleck, Eunice Meidinger, Linda Brew, Trevor Vannett, Marcia Hettich, Gwen Beckler, Susan Dingle, Glenn Lauinger

DIRECTOR'S ABSENT: None

STAFF PRESENT: Royce Schultze, Chance Gaylord, Cody Kurtz

GUESTS PRESENT: None

CALL TO ORDER: President Helen Baumgartner called the meeting to order at 11:32 AM.

NEW BUSINESS: Royce presented job descriptions for the MFP/TDDP Program Director and the Independent Living Program Director positions.

Gwen Beckler moved to approve the job descriptions as submitted by the Executive Director. Colette Fleck seconded the motion. The motion carried.

With no further business, President Baumgartner adjourned the meeting at 11:37 AM.

Submitted by Glenn Lauinger, Treasurer