

Minutes
Board of Directors
DeKalb County Supportive Living Not-For-Profit
March 26, 2008

Present: Directors Tobias, Dubin, Kloster, Casella, Klein, Daugherty

Absent Directors: Ubl

Also Present: Scavotto, C. Anderson, Bockman

Chair Casella called the meeting to order at 8:00 am.

A quorum was established and the agenda was approved as submitted (Motion Dubin (second Tobias, unanimous).

The minutes were approved as submitted (Motion Kloster, second Dubin, unanimous)

Old Business: None

New Business

Scavotto reviewed the progress and development of the facility. Bockman and Anderson reported on the status of marketing efforts.

Developments with the Illinois SLF program were discussed.

No actions were taken.

Next Meeting: To Be Determined

Meeting adjourned at 8:15 AM. (motion Daugherty, second Kloster, unanimous).

Respectfully submitted.

Catherine Anderson
Recording Secretary