

Kids Central Incorporated

Joint Meeting of Board of Directors And Policy Council

December 9, 2008

The Board of Directors and the Policy Council met on Tuesday, December 9, 2008 at the Wise Baptist Church at 6:00 p.m.

Board members present: George Aichel, Teresa Adkins, Jason French, Ed Hutchinson, Sister Bernie Kenny, Carl Mullins, Roy Munsey, Jim O'Quinn, Shirley Rogers, Shannon Scott, and William Sturgill

Policy Council members present: Lisa Eichelberger, Bethany Renfro, Thomas Williams, Kenneth Rose, Dee Strouth, Amanda Cooper, Colleen Cantrell, and Melissa Bateman

Staff Present: Darrell Edwards, Chris Austin, Kim Sanders, Lisa Barton, Leslie Graves, Tammy Mullins, Katherine Price, Nellie Weaver, Sandra Harvey, Lisa Bentley, and Teresa Blair

Teresa Adkins welcomed everyone to the meeting. She thanked the Board and Policy Council for all the work they do.

At this time, Lisa Barton addressed the Policy Council and explained that the Financial Policies and Procedures Manual that was discussed at last month's meeting needs to be approved by the Policy Council. **Kennith Rose made a motion to approve the Financial Policies and Procedures Manual. Lisa Eichelberger seconded the motion. Motion carried.**

The minutes of the previous Policy Council meeting were review. With no corrections or comments, **Kennith Rose made a position to accept the minutes as written. Bethany Renfro seconded the motion. Motion carried.**

The minutes of the previous Board of Directors meeting were reviewed. With no corrections or comments, **George Aichel made a motion to accept the minutes as written. Roy Munsey seconded the motion. Motion carried.**

Darrell Edwards introduced Harry Childress. Mr. Childress has been nominated to the Board of Directors. The Board members will vote on his membership in January.

At this time, Darrell Edwards showed a presentation to the Board and Policy Council members.

Darrell Edwards closed the meeting by thanking the members of the Board of Directors and the Policy Council for their hard work this year.

The meeting adjourned at 7:13 p.m.

Sister Bernie Kenny, Board of Directors Secretary

Dee Strouth, Policy Council Secretary

Sandra Harvey, Recording Secretary