1. **Call to Order**

Tom Weaver President, called the meeting to order at 10:10 a.m. Present at the meeting were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Diane Beastrom; Jerri Elson; Roger Fortener; Dennis Grant; Felicia Hall; Melanie Kasten-Krause; Jennifer Meade; Donna Merrill; Lisa Reed; Rebecca Sharp; John Swanson; Bill Ullman; and Brad Vincent. Also present were CERIIDD Staff: Mark Davis, Executive Director; Lisa Mathis, Chief Operating Officer; and Christine Touvelle, Data Analyst.

1. **Board Minutes**
   1. The Board reviewed the minutes from the May 2017 meeting. Roy moved to approve the minutes as presented. Dennis seconded and the motion carried.
2. **Adjournment**

Jamie motioned to adjourn the meeting at 10:09 AM.

Respectfully Submitted,

Bob Heinzerling

Secretary