



MEETING MINUTES  
RCRV BOARD OF DIRECTORS

11/15/2017

Horizons

ATTENDEES:

**(Bold underline indicates presence)**

**RCRV Board:**

R. Clark, J Green, D. Grimm, V. Jackson, J. Klein, J. Knight, D. Knuth, T. Lamb, R. Lenth, R. Ocken, K. Paulson, S. Schroeder, J. Spencer, K. Sutherland, J. Wells, C. Wehage, M. Wilson, P. White, E. Cepeda (RC / RCRV interface Rep)

**Community Service Agency Members:**

Lindsay Glynn - Aging Services; Jessica Link – Cedar Rapids Public Library; Kathy Waychoff - College Community Schools; Ann Griffin - Grant Wood AEA; Melissa Adams - Heritage Agency on Aging; Sandy Rosenberger – Horizons; Karla Terry - Linn Mar Schools; Wayne Clayton - Options of Linn County; Brian Keith - Red Cross; Jenna Satzbrenner - Salvation Army; Carole Dzingle - United Way; Amy Geiger – United Way; Angie Ehle - WRAP

**GENERAL MEETING**

**Call To Order:**

The was called to order by President Phil White

**Program:**

Due to change in secretarial duties, these minutes did not get recorded. However, RCRV members present recall that the new Board and Service Agency members were approved by the Board by unanimous vote.

Terry Lamb, Incoming Secretary for 2018

Dated 11/28/2018

**Approval of Last Meeting Minutes**

**Rockwell Collins Report**

**Partner Agency Reports:**

**Old Business**

**New Business:**

### **Committee Reports**

- Community Projects:
  
- Communications:
  
- Membership and Retention:
  
  
  
  
  
  
  
- Data Base:
  
  
  
  
  
  
  
- Recruiting

**Adjourn Meeting.**

**Next RCRV Board Meeting will be**

