

**MINUTES
CHIEF EXECUTIVE OFFICER'S BOARD
CONFERENCE CALL
WEDNESDAY, JUNE 9, 2010**

The Barry/Branch/Calhoun Chief Executive Officer's Board met via conference call at 8:00am on June 9, 2010. The following roll was taken:

CEOB On Call

Julie Camp	Kirk Lee	Dale Swift
Lisa Gerow		

CEOB Absent

Howard Gibson	Don Nevins	Rod Olney
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Staff

M.J. Bruns

ACTION ITEMS APPROVAL

Lisa Gerow explained that the purpose of the meeting was to obtain approval for the May 18, 2010 WDB/CEOB Meeting Action Items since there was not a quorum at the meeting.

Gerow asked for a motion to approve the Special Order of Business items A through D in Section IV of the agenda.

Motion for approval of the Special Order of Business items A through D.

Motion by: Swift

Supported by: Lee

Motion carried

Gerow asked for a motion to approve Action Items A through C in Section VI of the agenda.

Motion for approval of Action Items A through C.

Motion by: Camp

Supported by: Swift

Motion carried

ADJOURNMENT

There being no other business, the meeting was adjourned at approximately 8:15 a.m.