

Summary of Actions

Motions: No motions were made

Attending: Ted Stark (ME) Chairperson, Dawn Wacek (RL) vice Chairperson, Sarah Adams (SC) secretary, Nancy Dhatt (BN) director at large; (IF) ex officio—John Thompson ; (MORE) Gus Falkenberg, Lori Roholt, Kathy Setter.

Call to order: Stark called the meeting to order at 10:00 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Thompson/Dhatt) MOTION to approve the agenda with the change of "Approve minutes of ~~January~~ to November", PASSED by voice.

Approve Minutes: (Thompson/Adams) MOTION to approve minutes from November 11, 2011; PASSED by voice.

New Business

1. Discussion: Sierra Update; Executive committee members recommended the March 16 Director's Council meeting be changed to an informational workshop forum for introducing Sierra.
2. Discussion: Review MORE Surveys

Adjourn 12:45 PM

The next meeting of the MORE Exec committee will be Friday, May 4 2012 at 10:00 AM

Sarah Adams,
MORE Secretary