

**Superior CAP Council
Board Meeting
June 14th 2011
Noon @ Lakeside Baraga County**

The Meeting was called to order at 12:00 PM

In Attendance:

Rhys Edwards, Bea Kerver, Emilie Krzarich , Diana Langdon, Geri Merkey, Maggie Munch, Gail Ploe, Len Richards, Steve Stutz.

Guest Speaker

Len Richards of DHS was our Guest Speaker and briefly talked to the council about some recent changes to DHS and mandated reporting.

Approval of Minutes:

Minutes from the April meeting were approved.

Proposed by Geri Merkey

Seconded by Maggie Munch

Treasurer's Report:

Income to date \$10187 Expenses to date \$9325

Proposed by Diana Langdon

Seconded by Emilie Krznarich

Council Coordinator's Report:

Rhys presented his coordinator's report to the council.

Committee Reports:

Executive Committee.

No New Announcements

Fund Development Committee

No New Announcements.

Community Education

No New Announcements.

Parent Task Force

No New Announcements.

Planning Committee

No New Announcements.

Grants Committee

Briefly discussed at the meeting \$625 to spend down in the grant fund by the end of the year.

The Meeting was adjourned at 1:05 PM.

The Next Meeting is scheduled for December 13th at the Ramada Hancock

Respectfully submitted,
Rhys Edwards