

SB40 (Productive Living) Board meeting minutes from May 22-23, 2024 Special Electronic Meeting via email

At 4:31pm on May 22, 2024, Mike Fleetwood called to order a special electronic meeting of the SB40 (Productive Living) board via email. Mike informed the board members that a new agreement between the SB40 board and the CRSW board had been negotiated on Wednesday, May 21. The new agreement is as follows:

1) The SB40 Board will give to the Current River Sheltered Workshop \$6,500 per month by the 10th of the month through December of 2024. (Note: For the month of May \$3,250 has already been paid to the CRSW Board, so should both boards ratify the agreement, another \$3,250 would be paid, but it will be after the 10th.)

2) The Current River Sheltered Workshop will provide simple monthly summaries of account activities to the SB40 Board prior to the Productive Living Board monthly meeting.

3) If at any time the Current River Sheltered Workshop uses the reserve fund for any purpose, the Productive Living Board will not replace said funds.

Mike Fleetwood, chairman of the SB40 board, called for a motion to adopt the new agreement. Mike Hawkins, new board member, made the motion. Dianne Smith seconded. Mike Fleetwood then gave the members until the next day to discuss the motion. Then, at noon on Thursday, May 23, 2024, Mike called for a vote on the motion.

The following board members participated in the electronic meeting and voted on the motion: Mike Fleetwood, Laurie Harding, Hannah Barnett, Danny Short, Doug Skipper, Dianne Smith, and Mike Hawkins. The vote count was unanimous in favor of adopting the new agreement. The motion passed.

The electronic meeting was adjourned by unanimous consent at 4:00 pm, Thursday, May 23.

Respectfully submitted,

Doug Skipper, secretary