

**MEDINA COUNTY FAMILY FIRST COUNCIL
ADMINISTRATIVE COMMITTEE MEETING
MAY 19, 2009**

Attending: Lynne Castele, Mike Jenks, Greg LaForme, Pat Robertson, Nick Solar, Lisa Strebler, Mead Wilkins and Bradford Williams

Guest: Diane Dockrill

Mead Wilkins called the meeting to order at 8:00 a.m.

1. Approve Minutes from March 17, 2009

Greg LaForme made a motion to approve the minutes from March 17, 2009. Pat Robertson seconded. The motion passed.

2. Approve Minutes from April 21, 2009

Greg LaForme made a motion to approve the minutes from April 21, 2009. Pat Robertson seconded. The motion passed.

3. Enter Executive Session

Mead Wilkins made a motion to enter Executive Session to discuss personnel and compensation matters. Greg LaForme seconded. The motion passed.

4. Exit Executive Session

Greg LaForme made a motion to exit Executive Session. Brad Williams seconded. The motion passed. No decisions were made in Executive Session.

5. Acceptance of Proposal

Lynne Castele made a motion recommending the acceptance of the proposal from Christine Ruf as the lowest and best for the Coordinator of Family First Council. Lisa Strebler seconded. The motion passed.

This will be an action item for the May 26, Family First Council Meeting.

6. Adjournment

Mike Jenks made a motion to adjourn. Greg LaForme seconded. The motion passed. The meeting adjourned at 10:40 a.m.

Respectfully submitted by,
Jayme McCourt