A. Date: January 11, 2008

B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.

C. Invocation: The Lord’s Prayer and also prayers for Shine Miller who is in a Chicago area hospital.

D. Roll Call: Present: Susan J. LaFernier, President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (Elizabeth D. Mayo left at 12:02 p.m.)

Absent: Warren C. Swartz, Jr., Vice President
Michael F. LaFernier, Sr.

E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: January 11, 2008

G. For Your Information:

1. Special/Finance Meeting – January 24, 2008 at 9:00 a.m.

H. Closed Session:

1. Susan J. LaFernier, President – O.C.C.
2. Larry J. Denomie III, CEO
3. John Baker, Attorney


Break 10:00 – 10:10 a.m.

Break 11:13 – 11:20 a.m.

Elizabeth D. Mayo left at 12:02 p.m.


I. Adjournment:


Respectfully Submitted By:

Janice M. Halverson, Acting Recording Secretary       Date