



Bay Bluffs – ECMCF  
Emmet County Department of Human Services Board  
Special Meeting Minutes  
May 15, 2015

Mary Horan, Board Chair, called the meeting to order at 9:05 a.m. at the Holiday Inn Express, in the meeting room.

**Board Members Present:** Mary Horan  
Liz Horrom  
Marie Wayman

**Board Member Absent:** None

**Staff Present:** Michael Greer, Kristen Moore, Lisa Ashley, Sonja Bosley, Karen Gauden, Kathie Shaw, Jennifer Buchanan, Kelly Raredon, Christopher Brandon, Beata Gioutsos, Ted Monroe, Ellen Moster, Barb Fate, Walter Ochs, Susan Thurston

**Staff Absent:** Sheri Streeting, Beccy Stevenson, Jennifer Johnston

**Others Present:** Dottie Deremo of The Deremo Group

**Others Absent:** None

**Guest(s)/Others Present:** None

Ms. Horrom made a motion to temporarily suspend the rule requiring electronic recording of the meeting. Ms. Horan supported the motion, and the motion passed by consensus.

The group discussed the current state of Bay Bluffs as a whole, discussed goals for the future of the organization.

The group continued discussion of the mission, vision and values of the organization.

The meeting was adjourned at approximately 3:30 pm.

6/16/15  
Date

6/16/15  
Date

Mary Horan  
Mary Horan, Board Chairperson

Kristen R. Moore  
Kristen R. Moore, Recording Secretary