

**Independent Task Force Agenda  
Monday November 13, 2006 at 4:30pm  
1871 University Avenue, Suite 178 N  
Saint Paul, MN**

Present: Doug N, Chair Debbie P, Mary S and Amanda F, Ana Duran secretary  
Absent: None  
Others Present: BlueSky 's counselor Andrea S.

Meeting called to order at 4:30 pm by Chair, Debbie P  
Monday November 6, 2006 meeting minutes were approved.

**1. Address the bylaws**

Amanda started by mentioning the changes on Art 3 since the last time she talked to Gloria about insurance.

[See attachment Final bylaws.](#)

Doug moved to accept the Bylaws with the revisions made, Amanda second.  
Motion carried

**2. Election Process and Board Policy**

Ana left at 5:56 pm

Mary motioned to appoint election procedures documentation. Doug second,  
motion carried.

[See attachment election policy.](#)

Doug moved to adopt the policies manual as proposed with the addition of the mandated federal law, Amanda second. Motion carried.

**3. Recommendation for the Current Board**

There was an agreement about writing a letter explaining what the task force responsibilities will be. The present board should be dismissed, the task force would act as interim board and adapt the new and revised bylaws and election process policy, a committee will be elected to organize elections for new board members, send the new board members to training and have them start in January 1 to take their place in the board.

[See attachment letter of recommendation.](#)

Doug moved to accept the wording of the recommendation to be presented at the November 14, 2006 Board Meeting, Mary Second. Motion carried.

Doug moved to adjourn, Mary second. Motion carried.

Meeting was adjourned at 7:35 pm