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**ABiLITY
Board Meeting**

MINUTES

Date: April 28, 2020
Time: 6:00 PM
Place: ABiLITY Administration Building

Board Present: Mr. David Whitlock, Ms. Barbara Laberer, Ms. Lyn Havin, Mr. Joe McGowan

Board Absent: Mr. Jeff Bock

Staff: Ms. Darleen Hainline

Ms. Barbara Laberer, Chairperson, opened the meeting at 6:00 pm.

Paycheck Protection Program Loan (PPP)

Ms. Darleen Hainline presented the proposal for the PPP loan through United Bank of Union. The board reviewed the application and terms of the agreement. The board approved to accept the "Resolution of the Board of Directors of ABiLITY Approval to borrow for Federal Paycheck Protection Program Loan." Ms. Lyn Havin made a MOTION to accept the resolution, Joe McGowan seconded. Motion carried (3-0).

Service Providers Collaboration

Ms. Darleen Hainline reviewed a joint letter to SB40 from ABiLITY, Empac, Exceptional Equestrians and Rainbow Abilities Center requesting full funding for the remainder of the fiscal year. Mr. Dave Whitlock made a MOTION to add our approval and signature to the letter, Mr. Joe McGowan seconded. Motion carried (3-0).

MOTION was made by Mr. Dave Whitlock, seconded by Mr. Joe McGowan, to go into closed session to discuss Personnel [Sec. 610.021(3)]. Chairperson Ms. Barbara Laberer conducted a roll call vote to go into closed session. Ms. Lyn Havin, Mr. Joe McGowan, Ms. Barbara Laberer and Mr. David Whitlock voted in favor. Motion carried.

MOTION to adjourn was made by Mr. David Whitlock, seconded by Mr. Joe McGowan. Motion carried (3-0).

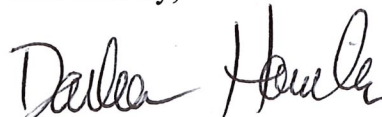
Meeting adjourned.

Respectfully submitted,

Recorded by,



Joe McGowan
Secretary



Darleen Hainline
Executive Director