

APPROVED

ACCESS INDEPENDENCE, INC.
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, MARCH 16, 2023, 5:30 PM

VIA ZOOM

1. **Call to Order and Welcome**

President Hardesty called the Special Board of Directors Meeting of Access Independence, Inc. (Ai), at 324 Hope Drive, Winchester, to order on Thursday, March 16, 2023 at 5:36 PM. A quorum was present.

2. **Roll Call**

Board Members Present

Irene Hardesty – President
David Booth, Vice President
Fay Dutton – Secretary
Lynn Wiley
Anne Brewster
Sue Jones
Pat Johnson

Board Members Absent

Trish Dick
Lisa Boone
Kelly Canterbury
Louise Garrett
Will Lawrence
Ahna Lise Stevens-Jennings

Guest Present

None

Ai Staff Members Present

Charles Harbaugh IV – Executive Director
Karen Harris – Assistant Executive Director/Accounting Manager

3. **Approve 2021 Tax Documents**

Lynn Wiley moved to approve the 2021 Tax Return. David Booth seconded. Motion carried.

4. **Meeting was adjourned at 5:38 PM.**

APPROVED



Fay Dutton, Secretary

4/18/2023

Date