

APPROVED

ACCESS INDEPENDENCE, INC.  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
TUESDAY, NOVEMBER 11, 2025, 5:00 PM

**Call to Order and Welcome**

President Hardesty called the Special Board of Directors Meeting of Access Independence, Inc. (Ai), to order at 5:05 PM. The Board meeting was held via ZOOM. A quorum was present.

**Roll Call**

**Board Members Present**

Irene Hardesty – President  
David Booth – Vice President  
Trish Dick – Treasurer  
Anne Brewster  
Lynn Wiley  
Sue Jones

**Absent Board Members**

Fay Dutton - Secretary  
Louise Garrett  
Will Lawrence  
Pat Johnson  
Kelly Canterbury

**Ai Staff Members Present**

Charles Harbaugh IV – Executive Director (ED)  
Diane Burnes – Executive Administrative Assistant  
Karen Harris – Finance Manager

**Audited Financials**

The Finance Committee unanimously voted to present the Draft of the Audited Financials dated June 30, 2025, for Board approval with one change.

*A motion was made by Trish Dick, seconded by Sue Jones, to approve the Draft of the Audited Financials dated June 30, 2025, with one change. Motion carried.*

**Adjournment**

*The meeting was adjourned at 5:07 PM.*

**APPROVED**



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Fay Dutton, Secretary

12/9/2025

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Date