



SERVICES COMMITTEE

September 12, 2007

PRESENT: Erin Apostol, LouAnne Lundgren, Philip Ritter, Heidi Fuge

EXCUSED: Lois Prenovost, Robert Jaquay

ABSENT: Michael Borges

The meeting lacked a quorum, so no official action could be taken. However, the Committee members in attendance reviewed the Construction grant application recommendations from P. Ritter. Consensus to recommend that the Board approve the recommendations for both the \$14 million grant and the \$800,000 grant as submitted.

The members in attendance also discussed the criteria for the Program of the Year and the Volunteer of the Year Awards and asked H. Fuge to reformat and re-name them to match the Awards for which the Administration Committee is responsible.

Heidi A. Fuge
9/13/07