

ALABAMA DEPARTMENT OF REHABILITATION SERVICES
BOARD MEETING MINUTES
MARCH 8, 2013

Call to Order

Mr. Roger McCullough, board chair, called the meeting to order at 10:07 a.m. in the large conference room at the State Office of the Alabama Department of Rehabilitation Services.

Prayer

Mr. Graham Sisson opened the meeting with prayer.

Verification of Quorum

Board members present were Mr. Roger McCullough, Mr. Mitch Strickland, Mrs. Patricia Floyd, Dr. Stephen G. Kayes, Mr. Jimmie Varnado, Mr. Eddie C. Williams, and Mrs. Andrea Collett. A quorum was declared.

Verification of the Open Meeting Act Notice

Mrs. Bull verified that the Alabama Board of Rehabilitation Services meeting for March 8, 2013, had been posted on the Secretary of State's website Oct. 16, 2012.

Approval of Minutes from September 7, 2012

Minutes of the Dec. 7, 2012, ADRS board meeting were mailed prior to the meeting. Mr. McCullough asked for a motion to approve the minutes from the Dec. 7, 2012, board meeting. A motion was made by Mrs. Floyd and seconded by Mr. Varnado. The minutes were approved unanimously.

Approval of Agenda

Mr. McCullough asked for a motion to approve the agenda. The motion to approve the agenda was made by Mr. Varnado and seconded by Mr. Williams. The agenda was approved unanimously.

Updates to Division Reports

At the request of Dr. Kayes, Mrs. Peggy Anderson gave an update on the Office Max partnership.

Only the division directors who had information to add to their mailed board reports provided updates.

Commissioner's Comments

Commissioner Boswell updated the board on the contacts made with key legislator's regarding the department's budget.

Announcements

Mr. McCullough stated that the board is pleased with Commissioner Boswell and the job he is doing.

Mr. McCullough granted that all board meetings would be "business casual."

Mrs. Floyd thanked everyone for the prayers and support following the death of her father.

ADRS board orientation was scheduled for Sept. 5, 2013, at 10:00 in the large conference room. The board decided that it would be fine to use PowerPoint presentations for the orientation.

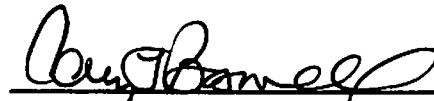
ADRS board meetings for 2013:

- **June 7, 2013** – 10:00 AM – State Office Large Conference Room
- **Sept. 5, 2013** – 10:00 AM – State Office Large Conference Room
- **Sept. 6, 2013** – 10:00 AM – State Office Large Conference Room
- **Dec. 6, 2013** – 10:00 AM – State Office Large Conference Room

Mr. McCullough adjourned the meeting at 11:16 p.m.

Minutes were taken by LeAnne Bull.

Respectfully submitted:



Cary F. Boswell, Commissioner



Approved: Roger McCullough, Chair