

**Livingston County Board for the Care and Treatment  
of Persons with a Developmental Disability  
Executive Board Special Meeting  
377 Board Special Meeting Minutes  
June 1, 2015**

**377 Board Present:** Bob McCarty, Vicki Day and Mary Etta Mullen

**708 Board Present:** Jack Vietti, Vicki Day, Mark Donovan, Steve Tock and Bob Walter

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Carol Flessner and Chris Myers

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to go into executive session for personnel issues. Motion carried.

It was moved by Mary Etta and seconded by Vicki to come out of executive session. Motion carried.

No action was taken in executive session.

It was moved by Vicki and seconded by Mary Etta to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary