

**COUNCIL FOR EXCEPTIONAL CHILDREN  
BOARD OF DIRECTORS**

**Conference Call Meeting  
December 14, 2016 @ 7:00 p.m. EST**

**Minutes**  
(Approved January 28, 2017)

**1.0 Call to Order**

President Antonis Katsiyannis called to order the regular meeting of the Council for Exceptional Children Board of Directors at 7:01 p.m. EDT.

**2.0 Record of Attendance; Determination of Quorum**

Board Secretary Alexander T. Graham called the roll. A quorum of the following directors was present:

Antonis Katsiyannis  
Mikki Garcia  
Sharon Raimondi  
Joni Baldwin  
Jennifer Britton  
Yvonne Bui  
Jannis Floyd  
Andrea Jasper  
Jennifer Lesh  
Kim Moffett  
Ed Schultz  
Anne Sloboda  
Jonathan Stout  
George Van Horn  
Phyllis Wolfram

Claudia Rinaldi joined at 7:14. Mickie Wong-Lo joined at 7:26.

Not present: Kaitlyn Brennan, Jim Heiden, Jane Quenneville

**3.0 Adoption of Board Business Meeting Agenda**

**MOTION:** Sharon Raimondi moved to adopt the agenda. Mikki Garcia seconded.

**Motion passed.**

#### 4.0 **Final Strategic Plan**

Executive Director Alex Graham reviewed updates to the strategic plan, including reworked objectives, strategies and newly-included tactics. The Board had the opportunity to ask questions and provide input.

**MOTION:** Jannis Floyd moved to adopt the revised strategic plan with agreed upon edits. Andrea Jasper seconded.

**Motion passed.**

#### 5.0 **New Business**

There was no new business.

#### 6.0 **For the Good of the Order and Adjournment**

Without objection, President Katsiyannis adjourned the meeting at 7:45 p.m.