

**Winona ORC Industries
Board of Directors
Minutes to Special Board Vote of June 3, 2011**

A special session of the Board via e-mail was requested on June 3, 2011 to review and discuss the following contract.

1. Contract with Winona County Department of Human Services

Judie Foster-Lupkin reported via e-mail to the Board that the annual contract with Winona County Department of Human Services contract for funding requires board approval and to be put in the minutes.

Since we are not having a June meeting can we approve this via email.

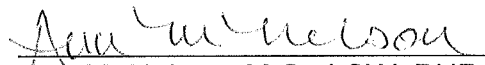
Judie Foster-Lupkin
Executive Director

Motion made and seconded to authorize WORC's application with Winona County Department of Human Services for funding to support skills development programs for 388 clients. (Yenish, Hiatt)

Results of the e-mail vote:

- 10 members request to vote
- 1 abstained due to conflict (J Pomeroy)
- 8 voted in favor
- 1 out of the country – no vote

Respectfully Submitted,


Ann M. Nelson, M.S., LSW, PHR
Secretary