WILLARD COMMUNITY CENTER CONSENT AGENDA FORM Board Meeting – DATE: ___8/22/17____ Submitted By:___Irene G. Williams_____

Agenda Item Summary

1. Resignation of Casey Pflanz – Casey and I exchanged emails and since he has not attended board meetings for a while due to personal conflicts, he has offered his resignation.

Agenda Item Details and Recommendation if needed

1. Casey would like to remain involved in Willard and would like to continue to support Willard in whatever way possible. I am recommending that we vote him in as exofficio at this time so that Casey still has the option of being part of Willard.

Action Needed from the Board if Any:

1. Vote to add Casey Pflanz as an ex-officio member of the Willard Board.