

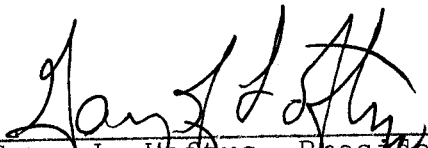
FCR 80-6

BE IT RESOLVED that the following representatives be included within the public sector of the Board of Directors of the Floyd County Community Action Agency:

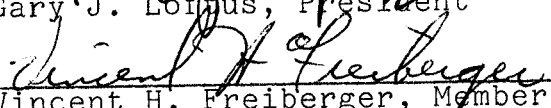
Unemployment office
Welfare Department
New Albany-Floyd County School Corporation
Indiana University Southeast

BE IT FURTHER RESOLVED that each of the represented agencies shall submit for consideration by the Board of the name of the individual from such Agency, who shall serve on the Board of Directors, and upon approval, the selective shall shall serve for a term as established by the By- Laws of the Agency.

Dated this 7th day of April 1980.



Gary J. Loffus, President



Vincent H. Freiburger, Member

Raymond Libs, Member

ATTEST:



Betty J. Hammond
Floyd County Auditor