

**CAPITAL AREA CAREER CENTER**  
**Special Meeting**  
**Executive Council-July 14, 2009@11:00 A.M.**  
**Public Hearing on Waiver to Attend School on Casmir Pulaski Day**

**MINUTES**

DATE AND TIME: Tuesday, July 14, 2009  
11:00 A.M.

LOCATION: 2201 Toronto Road, Conference Room  
Springfield, IL

PRESENT: Ms. Valerie Carr  
Executive Council Board Chair

Ms. Cindy Stover  
Director

Ms. Amy Estes  
Executive Secretary

Ms. Angie Anselm  
CASPN Coordinator

Mr. Don Stark  
CACC Building and Grounds Supervisor

**CALL TO ORDER**

The Special Meeting of the Capital Area Career Center Executive Council was called to order at 11:00 A.M., July 14, 2009, in the Conference Room, Capital Area Career Center, 2201 Toronto Road, Springfield, IL by Executive Council Board Chair, Valerie Carr

**RECOGNITION OF VISITORS**

None

A Special Meeting was called on July 14, 2009 to receive public comment on the Waiver to Attend School on Casmir Pulaski Day. There was no public input.

**ADJOURNMENT**

A motion was made by Ms. Carr to adjourn the meeting.

The meeting adjourned at 11:02 A.M.

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Secretary, Executive Council

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Date Approved