



Executive Committee Meeting May 21, 2009

Members Present: Angie Welsh, Ilene Britt, Dave Clark, Joe Haenn, Ellen Reckhow, Barbara VanDewoestine

Staff Present: Marsha Basloe, Tina Bernardoni, Kate Irish

Guests: Anne Taylor

The meeting was called to order at 2:05pm with a quorum.

Agenda Item	Summary of Discussion	Motion	Action
<p>Purpose</p>	<p>The purpose of this meeting was to review the funding recommendations for FY 09/10 from the Allocations Committee.</p> <p>The Committee received an overview of the information to be presented in the Board Meeting at 3pm by Barbara VanDewoestine, Kate Irish, and Anne Taylor. Anne Taylor will present the Allocations Committee Recommendations for FY 09/10 at the Board meeting because she chaired the Allocations Committee for Barbara at the meeting where the funding recommendations were made.</p> <p>Funding allocated next year was in the amount of \$6,781,989—over \$1,000,000 less than what was originally allocated in FY08/09. An overview was given of reasons for the Allocations Committee’s decisions.</p> <p>The Committee agreed that the focus of the Board meeting discussion around funding should be about delivery of service, meeting outcomes, what the mission is, and the use of the money being allocated.</p>		
<p>Adjournment</p>	<p>The next Executive Committee meeting will be on June 25, 2009 at 11:30am.</p>	<p>It was moved to adjourn the meeting.</p> <p>Motion: Ilene Britt Second: Ellen Reckhow</p>	<p>The meeting adjourned at 3:00pm.</p>