

Executive Committee Meeting June 19, 2008

Meeting Called to Order at 11:05 with a quorum

Members Present: Bill Bryant, Joe Haenn (via telephone), Debbie Pitman, Dave Clark, Deborah Horvitz, Michael Palmer, Barbara VanDewoestine, Ellen Reckhow, Angie Welsh (Absent: Ilene Britt)
Staff Present: Marsha Basloe, Jameka Wells, Kate Irish, Trish Vandersea

Agenda Item	Summary of Discussion	Motion	Action
<p>Consent Agenda: Approval of Minutes Spending Analysis</p>	<p>Minutes approval Spending Analysis: Discussion regarding low spending for Grow a Teacher and high spending for Welcome Baby and MAF Smart Start Subsidy.</p>	<p>Motion to approve the consent by Barbara, seconded by Deborah.</p>	<p>Motion Carried</p>
<p>Programs, Fiscal & Committee Updates</p> <p>Allocations Committee Update – Recommendation</p> <p>Health Check Update</p> <p>Annual Plan Update</p> <p>DACCA Executive Director Search Update</p> <p>Board Membership</p>	<p>Allocations Committee met in May to review the RFA that was released by the Partnership. Two proposals were submitted.</p> <p>Allocations Committee recommendation: Fund Welcome Baby for Babyread at \$11,970. Notify agency not approved with constructive information to encourage improvement for the future. (See Allocations Recommendation Handout)</p> <p>An update on the Health Check Task Force findings was presented by Kate and Trish. (See handouts of Following the System and Chart.)</p> <p>Items discussed:</p> <ul style="list-style-type: none"> • Billing not a barrier • Communication between agencies needed • Bi-lingual staff • Transportation issues <p>The Committee received Annual Plan information – 2 letters. Kate Irish worked extensively with NCPC to finalize the paperwork for approval of FAMOSA. There is still work to do to implement evidence based programs.</p> <p>The Executive Committee was informed that the position for the Executive Director for DACCA is being advertised. Executive Leadership team will change as Matthew Ramadan is no longer ED of OBT. Brief discussion on this situation.</p> <p>The Executive Committee reviewed Officers for 08-09. Edits on bios will be made per discussion. Discussion on difficulty of filling two slots per by-laws: NCCU & Child Care Home</p>	<p>Motion to approve Allocations Committee’s Recommendation. Seconded by Deborah</p> <p>No action</p> <p>No action</p> <p>No action</p>	<p>Motion carried</p>

