

Executive Committee Meeting July 17, 2008

Meeting Called to Order at 12:07 with a quorum

Members Present: Bill Bryant, Joe Haenn (via telephone) Ilene Britt, Michael Palmer, Ellen Reckhow, Debbie Pitman, and Dave Clark (excused: Barbara VanDewoestine, Deborah Horvitz, Angie Welsh)

Staff Present: Marsha Basloe, Vicki Rawlings, Danielle Johnson

Agenda Item	Summary of Discussion	Motion	Action
<p>Consent Agenda: Approval of Minutes Spending Analysis Admin year end Development Report</p>	<p>Minutes approval with correction to page two MAF discussion – change extension to extensive Spending Analysis – reverting \$13,130 all of which came from funded partners which were last minute reversions. Year end Admin budget reviewed. Development Report – \$140,323 from grants, donations and in kind - all other than Smart Start and MAF</p>	<p>Motion to approve consent agenda by Bill seconded by Joe</p>	<p>Motion carried</p>
<p>Programmatic Update</p> <p>DSS Letter</p> <p>Ready Classroom Activity</p>	<p>Letter sent from DSS for the record. In packet for information purposes only; does not require a response. The letter will be shared with the Board in August.</p> <p>The Board approved \$62,460 for this new activity for 08/09. (see attached sheet) Waiting for NCPC approval. Recommendation – \$10,000 allocated to Program & Evaluation for program development consultant. \$30,000 to selected Direct Service Provider for 1/09-6/31/09. RFP would be for 2.5 years since the next RFP will be for 2 years. Will allow for 6 month start up and then next 2 years. (The activity would likely fund at the full \$62,460 in subsequent years.) \$22,460 of unallocated funds would be considered in the fall by the Allocations committee.</p>	<p>Motion to approve the \$10,000 and \$30,000 by Bill, seconded by Ilene</p>	<p>Motion Carried</p>
<p>More at Four Update</p>	<p>MAF Committee met July 9th. Strongly recommended by Joe that someone from the military community be on the School Readiness/MAF committee. Compliance Update: 4 MAF sites on CAPS for non-compliance for education. The sites must submit compliance to CAP requirements. If sites remain non-compliant, it will result in \$50 less per child in January. Discussion around possibility of putting the money in escrow (until compliant) and limit the time it will remain in escrow. Recommendation for new 36 expansion slots (from SR/MAF committee) – Children located in the DPS school zip codes of the expansion slots would</p>	<p>Recommended by SR/MAF Committee – Seconded by Bill with adjustment of criteria language to include the military</p>	<p>Motion Carried</p>

