



## Board of Directors Meeting Minutes Tuesday, April 2, 2019 10 a.m. – 12 p.m.

<b>Members Present:</b> Jill May, Brian Carroll, Charlotte Booth, Jeff Clare, Karen Brady, Megan Walton	<b>Members Absent:</b> Nikki Brown, Jessie DiPardo
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Agenda Item	Discussion	Decisions
<b>1. Call to order</b>		The meeting was called to order at 10:05 a.m.
<b>2. Approve minutes of the March meeting</b>		The motion to approve the minutes carried.
<b>3. Financial Report</b>		Jill will forward the report to the Board.
<b>4. Executive Director items for discussion</b> <ul style="list-style-type: none"> <li>• <b>Perigee Fund</b></li> <li>• <b>FCFC Updates</b></li> <li>• <b>Legislative Updates</b></li> </ul>	<p>Andrea introduced Jill to the Perigee Fund and they're interested in finding out more about WACF. They are a fairly new foundation that's part of the Philanthropy Forum and are most interested in the prevention side of things.</p> <p>The FCFC marketing project has kicked off. Without any paid advertising, just the website being up, we received twelve interested people in the first week. Five have completed enough info to show they are ready.</p> <p>CPA - The CPA bill died and there will no longer be a proviso for an incremental rate increase. Legislators are saying that they are not funding rate studies this year and our advocacy came too late.</p> <p>FPSS - The Background Check Workgroup has decided that as soon as the legislative session is over, they will get back to work on the CPI bill that died.</p> <p>BRS – On the House side, we are where we want to be. The House funded BRS residential at the full rate of care. The Senate budget had less. DCYF submitted an amendment. Jill and Brian testified in front of the Senate last night.</p>	<p>Jill and Charlotte will meet with them on April 24, 1-2 pm.</p> <p>Jill has an upcoming meeting with the funders to talk about the next year and a half of the project and her concerns.</p> <p>There was a motion to create a task force to come up with a political strategy for the ED, lobbyist, board and members. The motion carried.</p>

Agenda Item	Discussion	Decisions
		The task force will be set up after the legislative session and come up with a process, roles and a communication plan. In the meantime, there will be regular phone calls for communication with Jill, Amber, Brian, Karen and Nikki. The first call will be Thurs. 4/4.
<b>5. Appoint Board Member as Chair of the Nominating Committee</b>		<p>Karen was appointed as the Chair of the Nominating Committee. She will ask for volunteers to join the committee at the 4/16 membership meeting.</p> <p>Linda will post the Board positions that are up for election to the website.</p>
<b>6. Retreat Follow Up/Task Force Updates</b> <ul style="list-style-type: none"> <li>• <b>Board Governance</b></li> <li>• <b>Financial Sustainability</b></li> <li>• <b>Divisions</b></li> </ul>	<p><u>Board Governance Task Force</u> – Charlotte and Megan are leads. Charlotte will invite Mark Fullington and Susan Brook. At the board retreat it was decided that board meetings will continue to occur monthly. It was proposed that the membership meetings occur every other month. The committee will work on writing Board member descriptions and editing the Bylaws.</p> <p><u>Financial Sustainability Task Force</u> – Brian, Karen and Jessie are leads. They have not met yet.</p> <p><u>Divisions Task Force</u> – Division chairs are leads (Jeff, Charlotte, Nikki). Jeff would like to setup their first meeting 4/16/19 from 12 – 1:30pm.</p>	<p>Linda will add a proposal to change the membership meeting to every other month to the April 16, agenda.</p> <p>Linda will check to see if the small conference room at LCSN is available.</p>
<b>7. ED Evaluation Update</b>	Megan reported that everyone filled out the evaluation and Jill filled out the self-evaluation. Megan will reach out to a few people who were mentioned at the board retreat.	Megan will get back to the group in a couple of weeks.
<b>8. Adjourn</b>		The meeting was adjourned at 12:03 p.m.

Prepared by Linda Conchi