



Board of Directors Meeting Minutes Tuesday, November 6, 2018 10 a.m. – 12 p.m.

Members Present: Jill May, Brian Carroll, Charlotte Booth, Jeff Clare, Karen Brady, Jeff Clare, Jessie DiPardo, Megan Walton (by phone) Paul Cavanaugh	Members Absent: Nikki Brown,
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:04 a.m.
2. Approve minutes of the February meeting		The motion to approve the minutes carried.
3. Financial Report <ul style="list-style-type: none"> • 990 • Budget Projections 	<p>Jack needs a list of the average hours each Board member volunteers for WACF each week to go with the 990 form.</p> <p>Jill distributed the budget projections to the Board prior to the meeting for review. There were no questions.</p>	Send your information to Jill by Friday and she will get it to Jack.
4. Executive Director items for discussion <ul style="list-style-type: none"> • Fostering Change WA application • Membership Assessment • BRS Media 	<p>The Board reviewed the new member application for Fostering Change WA.</p> <p>Jill will discuss membership assessment at the upcoming Board Retreat.</p> <p>Ballmer has donated \$40K for a BRS media campaign. Strategy 360 is the firm working on the campaign and they have been working with Jill and DCYF. They will target a handful of districts including a couple in Seattle, Tacoma, Kitsap County and Eastern WA. They are reaching out to The Seattle Times today hoping to get an article. Then, they will work with more local channels. The campaign will include a Facebook media push and a website that's anchored to the WACF website: http://action.wachildrenandfamilies.org.</p>	<p>The motion to approve the application carried. Jill will follow up with Fostering Change WA.</p> <p>Jill will setup another teleconference for all BRS providers tomorrow.</p>
5. Strategic Planning Retreat (Mar. 22, 9am – 3pm)	<p>Agenda items for the retreat:</p> <ul style="list-style-type: none"> • Role of the Board • Roles of the division chairs, vice chairs & divisions • Role of membership • Member recruitment 	Karen will look at our current Bylaws and policies and work on language about member transparency.

Agenda Item	Discussion	Decisions
	<ul style="list-style-type: none"> • Sustainability of membership – value-add of WACF for member agencies. Expand scope? • Dues structure 	
6. Record Retention Policy & Conflict of Interest Disclosure	<p>Each of the Board members present filled out the Conflict of Interest Disclosure Questionnaire and returned to Linda.</p>	<p>Linda will send out the Record Retention Policy with Charlotte's changes for Board review.</p> <p>Linda will send out the Conflict of Interest Disclosure Questionnaire to Nikki and Megan to fill out.</p>
7. Legislative Updates	<p>CPA – Rep. Sullivan and Sen. Van De Wege are carrying the proviso for the CPA rate study and contract review. Rep. Sullivan offered to carry a \$1.5M proviso for an incremental rate increase. The CPA rate study was submitted for \$100K.</p> <p>CPI – The bill made it through Ways & Means but there was opposition. It has not gone through House Appropriations. If the bill dies, we will work on educating legislators and try again next year.</p>	
8. Adjourn		<p>The meeting was adjourned at 11:50 a.m.</p>

Prepared by Linda Conchi