



Board of Directors Meeting Minutes Tuesday, October 1, 10 a.m. – 12 p.m.

Members Present: Jill May, Brian Carroll, Charlotte Booth, Jeff Clare, Karen Brady, Nikki Brown, Cindy Steele, Ray Deck, Susan Brook	Members Absent:
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Approve minutes of the September meeting		The motion to approve the minutes carried.
3. Financial Report	<p>Jack Dyer is out of town so there was no report.</p> <p>The Board has given Ray and Jill instructions on what to do with the surplus we have now.</p>	<p>Ray will e-mail the Board the financial report when Jack returns.</p> <p>In the future, we will need to write an investment policy.</p>
4. Executive Director items for discussion <ul style="list-style-type: none"> • E. WA Membership Meetings • Membership • Grant opportunity 	<p>E. WA Membership Meetings: After a successful membership meeting in Spokane, Jill asked the group how often we should meet in E. WA in the future.</p> <p>Membership: Jill encouraged division chairs to reach out to new ED's of these agencies:</p> <ul style="list-style-type: none"> • Children's Home Society, Dave Newell • Hand in Hand, Jay Priebe <p>New member – Cornerstone Cottage, Idaho</p> <p>Agencies that have expressed interest in joining:</p> <ul style="list-style-type: none"> • Lorene's Place • Yakima Farmer's Group <p>Grant Opportunity: Jill received an email from the Ostara Group about a grant opportunity. It's a grant for small, new agencies/associations that fund 501(c)(4)'s and work with diverse populations. Ostara is willing to write it. It is due Oct.</p>	<p>The group agreed on twice a year. The next meeting in E. WA will be in March.</p>

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	25 th . We will know if we're approved by December. The grant is from the Group Health Foundation and is for 3 yrs. at \$50K, \$75K or \$100K.	
5. Policy Task Force – Update Legislative/Administrative docs	<p>FPSS Travel Rate - Amber is working with Charlotte's lobbyist, Mary. They're focusing on more rural families. Charlotte is cautiously optimistic. Several legislators are coming to FPSS agency offices to meet with staff over the next month.</p> <p>CPA – Sullivan is the champion again.</p> <p>In the future, divisions' legislative and administrative agendas will only be posted under the Division Resource Pages and the legislative one-pagers will be posted under the Advocacy Page.</p>	<p>Linda will forward Charlotte's one-pager to Cindy and Nikki.</p>
6. How to handle federal legislation	<p>Jill will be asked to sign on to several things as a representative of WACF and asked how it should be handled.</p>	<p>The group agreed that Jill can email the board her decision and if she doesn't receive an email objecting she can proceed on the item.</p>
7. NOSAC meeting recap	<p>NOSAC – (National Organization for State Associations) Jill went to their meeting in Chicago last week. There were about 20 states represented there. It was an interesting meeting learning what other states are doing. They have a small group that works with federal legislation and are thinking of hiring their own lobbyist. Some of the items discussed:</p> <ul style="list-style-type: none"> • They're doing a lot of analysis to figure out state capacity • Training • Perigee • Assessment for kids with high propensity towards violence • Size of organizations and how they're funded • Family First Transition Act <ul style="list-style-type: none"> ○ Prevention and the legislation to change the 50% well-supported and delay it for 2 years and trying to fix the clearing house ○ Budget request of \$500M of flexible spending ○ Temporary grants for IV-E waiver states, they would be guaranteed the IV-E waiver amount they were getting – 90% in 2020 and 70% in 2021 • IMD Letter <p>Kentucky works with a firm that gets their members discounts on health benefits and then the state association gets a percentage of each member agency that is insured. Jill will investigate the firm and get the board more information.</p>	
8. Adjourn		<p>The meeting was adjourned at 11:30 a.m.</p>