



Board of Directors Meeting Minutes Tuesday, October 3, 2018 10 a.m. – 12 p.m.

Members Present: Jill May, Brian Carroll, Charlotte Booth, Megan Walton, Jeff Clare, Karen Brady, Jessie DiPardo, Nikki Brown	Members Absent: Tom Rembiesa
--	-------------------------------------

Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:00 a.m.
2. Approve minutes of the September meeting		The motion to approve the minutes carried.
3. Executive Director report/updates <ul style="list-style-type: none"> • Financial Report • Policy Updates • Member Recruitment 	<p><u>Financial Report:</u> Jill and Jessie will meet with Jack next week. They are still working on getting a year-to-date report.</p> <p><u>Policy Updates:</u> Rosie Collins from Mockingbird has been hired as our Public Policy Manager. She starts on October 29th. Rosie has a BA, lots of WA State legislative experience and has worked on several campaigns. She also has experience through Mockingbird with the systems we interact with.</p> <p>Jill has talked to several people about the delays in background checks. She was told they are prioritizing group home and residential treatment staff. They expect it to be cleared up by December.</p> <p>Friday Jill was asked to participate in the One Table that Rep. Kagi put together consisting of advocates from across the state. Members were asked to present their legislative agendas. Jill stated that WACF will advocate for BRS rates, support the Background Check Workgroup, CPA admin rate increase and a rate study. She walked away feeling that the meeting was very heavy on early learning. Jill is still looking for champions of the WACF agenda items.</p> <p>Jill is trying to put together a meeting with Steve Grilli, Luba and some CPA providers. They hope to map out the differences between CPA's and the state.</p>	<p>Jill will send a message to members encouraging them to contact Ross Hunter and/or the Governor.</p>

Agenda Item	Discussion	Decisions
	<p>FCFC – We should be contracting with the marketing firm A Brave New next week with the campaign execution happening in January.</p> <p>Jill would like WACF to have a response to the letter from David Del Villar Fox on the proposed DCYF Legislation. There was discussion on keeping the definition of an eligible child the same instead of broadening the definition.</p> <p><u>Member Recruitment</u>: PNW Helping Hands inc. has joined and there are three more BRS agencies that have said they sent in their applications. Jill has a meeting this afternoon with Brigid Collins Family Support Center in Bellingham. The FPSS and CPA Divisions have supplied Jill with additional leads.</p>	<p>Brian will forward to the group.</p>
<p>4. Board Retreat – Thoughts & Moving Forward</p>	<p>The Board reviewed the minutes from the Board Retreat line by line.</p> <p>We will assign time at each Board meeting to discuss topics from the Board Retreat. The following topics will be covered in the upcoming months:</p> <ul style="list-style-type: none"> • November: Advocacy • December: FCFC • January: Member Recruitment <p>There was discussion about the association diversifying by adding early learning and juvenile justice agencies in the future.</p>	<ul style="list-style-type: none"> • There was a motion to adopt the item Spending Authorization: Jill can spend FCFC money and sign contracts at any amount the way it is intended by the FCFC (and paid for by the funders) without Board approval. Purchases and contracts that bind WACF for over \$5,000 need approval by the Treasurer and President. • Charlotte will send Linda a sample resolution for approval of expenditures. • Charlotte will bring the Conflict of Interest Policy that she and Tom created to the Nov. Board Meeting. • Linda will add the topics from the Board Retreat to be discussed at each Board meeting to the WACF Annual Calendar.
<p>5. Families First— Updates/Strategy</p>		<p>There was not enough time for this agenda item.</p>
<p>6. Adjournment</p>		<p>The meeting was adjourned at 12:20 p.m.</p>

Prepared by Linda Conchi