



Board of Directors Meeting Minutes Tuesday, May 1, 2018 10 a.m. – 12 p.m.

Members Present: Tom Rembiesa, Charlotte Booth, Brian Carroll, Jessie DiPardo, Karen Brady, Kerry Ann Shaughnessy, Jeff Clare, Megan Walton, Jill May	Members Absent: Scott Hanauer
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:06 a.m.
2. a. Minutes of April meeting b. Treasurer's Report	Jessie proposed that the board determine what is reported in board meetings vs. membership meetings. She suggested fiscal reports in board meetings and limiting membership meeting reports to balance and upcoming large expenditures.	<ul style="list-style-type: none"> The motion to approve the minutes carried. Jessie reported that the bank balance is approx. \$18,000. Jill will bring the new budget to monthly board meetings for review.
3. a. Board President Report b. Executive Director Report	<p><u>President's Report:</u> Brian asked Karen and Megan to be the FCFC liaisons for Jill since they were on the planning committee of the FCFC. Brian is hoping that in his role as president and Public Policy Chair that his focus can be on the interaction with the new dept. and the transition. He would like to avoid having Jill be held up on her work waiting for approval from the board.</p> <p>When Brian saw that there was an Assistant Secretary for DLR position open and they were only interviewing internal candidates, he contacted Ross Hunter asking if there was any stakeholder involvement in their selections for candidates. Brian has a phone call with Heather Moss tomorrow and would like WACF to have input in their candidates and will talk with her about DLR's mission focusing on retention, as well as enforcement.</p> <p>The nominations for the Governor's Oversight Board can be taken until May 11th. Brian nominated himself.</p>	Karen will send a letter from WACF in support of Brian.

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	<p>Brian reported that the case-aid contract that came out of SB 5890 two years ago and became a pilot project for Region 2 North (Secret Harbor and Skookum Kids) was supposed to take effect April 1, but it didn't happen and was pending headquarters approval. Since Sen. O'Ban had originally wanted it to be a statewide plan, CA met with him to see what he wanted to do. His preference was to go ahead with the pilot.</p> <p><u>Executive Director's Report:</u> Jill had a meeting with Erin and Erin passed on the historical information about the FCFC. Jill proposed recognizing Erin and asked the group to consider another contract with Erin to help her come up to speed on the FCFC.</p> <p>Jill also met with Paul. He offered to help and requested a work plan from Jill to present to the funders in June. He'd like a more rigorous plan after that. The funders are going to request a meeting with all 13 of the FCFC agencies in the coming month. The funders are also requesting a monthly financial report. Paul told Jill that the press release announcing her hiring needs to be written by WACF. Jill volunteered to write it.</p> <p>Jill distributed the new budget and reviewed it with the board.</p>	<p>Jill will write the press release and send to Karen to add quotes from Jill's references.</p>
<p>4. Prep for meeting with Jody Becker</p>	<p>The meeting will basically be a meet and greet and Doug Allison and Tim Kelly will be there. Representatives of WACF can describe what the association does and what our legislative priorities will be for the next year. We'd also like to know what Jody's vision is and how we can work together. Some other possible topics might be:</p> <ul style="list-style-type: none"> • Background checks • DLR position • BRS Rate Study Group 	
<p>5. Prep for quarterly meeting with CA</p>		<p>This item has been postponed.</p>
<p>6. Public Policy a. CWAC Agenda Priorities b. WACF Priorities Timeline</p>	<p>Charlotte reported that the FPSS Division has their agenda items in the CWAC agenda; travel and background checks.</p> <p>WACF needs to get our agenda priorities in line with CWAC.</p>	<p>Brian will send Laurie the Intensive Services Division agenda for Friday and will contact Jeff to find out what the CPA Division's legislative agenda items will be.</p>
<p>7. Ruth Kagi recognition</p>		<p>Brian will talk with Laurie about a joint WACF/CWAC recognition for Ruth Kagi.</p>
<p>8. Membership Meeting Agenda</p>		<ul style="list-style-type: none"> • Minutes from April • Treasurer's report • Introduce Jill to the members

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		<ul style="list-style-type: none"> Public Policy – timeline for legislative agenda
9. Activity Coordination / Adjournment		The meeting was adjourned at 12:05 p.m.

Prepared by Linda Conchi