



## Executive Board Meeting Minutes Tuesday, January 3, 2017, 2016 10am-12pm

|   |   |
|---|---|
| <b>Members Present:</b> Jeff Clare, Kerry Ann Shaughnessy, Tom Rembiesa, Charlotte Booth, Jessie DiPardo, Karen Brady | <b>Members Absent:</b> Scott Hanauer, Brian Carroll |
|---|---|

| Agenda Item   | Discussion  | Decisions  |
|---|---|--|
| <b>1. Call to order</b>                                 |   | The meeting was called to order at 10:05 a.m.  |
| <b>2. Review of minutes of the December meeting</b>     |   | The motion to approve the minutes carried.   |
| <b>3. Review the Annual Calendar for upcoming tasks</b> | The upcoming tasks in January and February were reviewed.   | <ul style="list-style-type: none"> <li>Jessie will check with Jack Dyer to see if the task, "File non-profit annual report with WA Secretary of State" should be done in January, or moved to July.</li> <li>Linda will add the February 23, 2017 quarterly CA meeting to the WACF Annual Calendar – Tacoma, Mt. Baker Room, 2<sup>nd</sup> floor of the Centennial 2 Bldg.</li> </ul> |
| <b>4. Public Policy</b>                                 | Nothing to report.  |  |
| <b>5. CA-WACF February Meeting Agenda</b>               | Some possible agenda items discussed were: <ul style="list-style-type: none"> <li>Update on items that did/did not make it into the budget</li> <li>WACF's support for implementation and funding of the Blue Ribbon Commission's proposal for a new agency</li> <li>CPA Division – SB 6229, and how Senator O'Ban has reached out to them</li> </ul> | Jeff and Karen will discuss it with the CPA and Intensive Services divisions on Thursday 1/5, to see if there are any other requests for agenda items.   |

| Agenda Item                          | Discussion  | Decisions  |
|--------------------------------------|---|--|
|                                      | <ul style="list-style-type: none"> <li>Intensive Services – Ask what the strategy will be for the Continuum of Care request</li> <li>Foster Care Project with Giddens &amp; Balmer Foundations (POSSIBLY)</li> </ul>  |  |
| <b>6. Association Meeting Agenda</b> |   | <ul style="list-style-type: none"> <li>Financial report</li> <li>Division reports</li> <li>Public Policy update</li> <li>Annual Conference Ad-Hoc Committee</li> <li>WACF/CA meeting agenda</li> </ul> |
| <b>7. Other</b>                      |   |  |
| <b>8. Activity Coordination</b>      | <ul style="list-style-type: none"> <li>Meri Waterhouse coming to CPA/Intensive Services Division meetings on Thursday, January 5<sup>th</sup> at 11:30. Michael Campbell, HQ Intensive Resource Manager (that replaced Doug Allison) also coming after 12:00 p.m.</li> <li>Foster Care Project meeting - Thursday, January 5<sup>th</sup> 1:00 p.m. It is the 3<sup>rd</sup> planning meeting. Karen and Jessie will attend.</li> </ul> |  |
| <b>9. Adjournment</b>                |   | The meeting was adjourned at 10:26 a.m.  |

Prepared by: Linda Conchi