



Executive Board Meeting Minutes Tuesday, March 6, 2018 10 a.m. – 12 p.m.

Members Present: Tom Rembiesa, Charlotte Booth, Jeff Clare, Brian Carroll, Karen Brady, Kerry Ann Shaughnessy, Scott Hanauer (on phone), Erin Shea McCann, Paul Cavanaugh	Members Absent: Jessie Di Pardo
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:07 a.m.
2. Approve minutes from the February meeting		The motion to approve the minutes carried.
3. Public Policy Update	<p>Brian reported that the legislature voted to not concur on HB 2008. Sen. Frockt and Rep. Kagi will need to negotiate what will ultimately end up in the bill.</p> <p>Brian has been meeting with David Del Villar Fox and has been able to give input on who should be on the Rate Committee.</p> <p>The BRS rate increase for programs with 6+ beds ended up in both the Senate and House budgets.</p> <p>Jeff added that Maureen Sorenson from Amara was at a meeting that Frank Ordway attended. Frank would like to attend the next CPA/Intensive Services Division meeting. He'd like to understand the CPA's licensing process compared to the Dept's licensing process. He also wants to know what areas they are already collaborating around regulations.</p>	
4. Elections/Nominations	<p>At the February membership meeting, Charlotte, Linda Thomas, and Susan Brook volunteered to be on the Ad hoc Nominating Committee. The positions coming up for election are:</p> <ul style="list-style-type: none"> • President (since Tom has announced his resignation) • Vice President • Secretary • FPSS Chair • Intensive Services Chair 	

Agenda Item	Discussion	Decisions
<p>5. WACF Expansion Next Steps:</p> <ul style="list-style-type: none"> • ED hiring: Compensation package; scheduling final interviews • Dues conversation: Next steps • Bylaws: Amendment updates • Request to funders: Timeline; budget 	<p>Erin updated the board on the current candidates for the Executive Director position. Two of the candidates' salary requests are out of range for WACF.</p> <p>There was pushback from two member agencies at the Feb. membership meeting on the proposal for future dues determination. Some agencies that have substantial spending going to mental health or homelessness, for example, would pay much higher dues for things that are out of the scope of what WACF does. The board decided to change the language on how to determine dues to: Annual child welfare expenses (excluding pass-through payments to foster parents)</p> <p>The board reviewed the proposed Bylaws updates.</p> <p>Paul informed the board that once the Executive Director is hired, the first-year funds will become available from the funders. He updated the board on some projects the funders are coordinating including a presentation on March 26, for the CPA's. Once CA supplies the data they've gathered, the consultant, Diane Daly, who was hired by the Balmer foundation, will help teach the CPA's how to work together and use the data for marketing purposes.</p>	<ul style="list-style-type: none"> • Erin will reach out to three of the candidates she screened but we did not interview. Depending on what she hears back from them we will reopen the job posting. Once it's determined how many candidates are still in consideration, interviews will be scheduled. • The motion to approve the new language to determine dues carried. • Linda will make final edits to the Bylaws and send to Charlotte for review. Linda will send out an announcement to membership as soon as possible. It will include the proposed new bylaws and will notify members that a vote on the new bylaws will take place at the March 20th meeting.
<p>6. Membership meeting agenda</p>		<ul style="list-style-type: none"> • Treasurer's Report • Public Policy Report • ED Hiring Update • Dues Update • Bylaws Vote • Nominating Committee Update • Division reports
<p>7. Activity Coordination / Adjournment</p>		<p>The meeting was adjourned at 12:12 p.m.</p>

Prepared by Linda Conchi