



## Executive Board Meeting Minutes Tuesday, November 7, 2017 10 a.m. – 12 p.m.

<b>Members Present:</b> Tom Rembiesa, Charlotte Booth, Karen Brady, Jeff Clare, Brian Carroll, Scott Hanauer, Jessie DiPardo, Kerry Ann Shaughnessy (phone)	<b>Members Absent:</b>
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Agenda Item	Discussion	Decisions
1. Call to order		The meeting was called to order at 10:05 a.m.
2. Review the Annual Calendar for upcoming tasks	There were no upcoming tasks for the month of November.	
3. Procedure for members sharing information on trainings/events - sharing member e-mail addresses		This item will be postponed until the next Executive Board meeting.
4. Foster Care Funding Collaborative	<p>Karen reported that everyone at the last FCFC meeting was in agreement that the FCFC should merge with WACF. She handed out a document that describes what the possible new WACF model would look like. The proposal would have WACF hire two full time employees, an Executive Director and a Policy and Advocacy Manager. The FCFC also identified some foster parent recruitment and retention work that is specific to CPA and BRS providers. The FCFC proposes that those activities specific to the FCFC goals will be contracted out and paid for by those agencies through special dues assessment (to support the contracted work until it is done), in addition to the base dues all WACF members would pay. In addition to the ED and the Policy and Advocacy Manager, WACF would also contract a lobbyist, six months at a time (1/2 time).</p> <p>Karen said that the WACF dues model would go to a CA budget model instead of the current, total annual budget model. Current WACF members' dues would increase as well to support the salary for the ED, Policy and Advocacy Manager, and the 1/2 time lobbyist.</p>	

Agenda Item	Discussion	Decisions
	The FCFC is bringing its proposal for consideration to the entire WACF membership on November 21, at the monthly membership meeting. If the WACF membership votes to support the proposal, the CPA's will work with WACF to form a transition team consisting of a mix of FCFC and non-FCFC members across all three WACF divisions. The Transition Committee will take the next steps needed to hire the new employees, implement the new WACF dues model, and work with legal counsel to revisit the WACF Bylaws.	
<b>5. Debrief meeting with CA</b>	Tom and Charlotte shared highlights of the CA meeting with board members that were unable to attend. Complete WACF/CA meeting minutes can be found here: <a href="http://www.wachildrenandfamilies.org/wp-content/uploads/WACF-CA-Meeting-Minutes-October-26-2017.pdf">http://www.wachildrenandfamilies.org/wp-content/uploads/WACF-CA-Meeting-Minutes-October-26-2017.pdf</a>	
<b>6. Public Policy/status of legislative one pagers</b>	Division Chairs were reminded that they will need to meet with their legislators soon to go over their legislative priorities.	
<b>7. Membership meeting agenda</b>	<ul style="list-style-type: none"> <li>• Approve meeting minutes</li> <li>• Financial report</li> <li>• Report on CA meeting</li> <li>• FCFC proposal with Erin and John</li> </ul>	
<b>8. Activity / Adjournment</b>		There was no activity coordination to report. The meeting was adjourned at 12:00 p.m.

*Prepared by Linda Conchi*