



Board of Directors' Meeting Minutes
Wednesday, January 23, 2008 12:00 p.m.
Chamber Conference Room

BOARD PRESENT: Hillary Eley, Mike Beckwith, Colin McCaleb, Amy Gifford, Brianna Poradzisz, Richadonna Frede, Ella Fabel-Ryder, Curtis Covert, John Bolton, Kim Willis, Linda George, Ronda Ives, Parent Liaison Sheila Taylor and Coordinator Amy Galliers

EXCUSED ABSENT: Colleen Knight, Lindy Cox, Stephanie Rathburn, Dr. Christina Sheely, George Sheely, Michelle Sheppard, Shannon Wagner, Heather Jeffrey and Dale Swift.

ABSENT: none

OTHERS PRESENT: Kent Neitzer, Kiwanis

CALL TO ORDER: Hillary Eley called the meeting to order at 12:10 p.m.

1. ROLL CALL: Introductions

2. ANNOUNCEMENTS:

- A. Child Care Resources distributed information regarding Parenting Awareness Month.

3. APPROVAL OF MINUTES: A motion to approve the January Minutes with was made and seconded. As there were no objections, the motion passed.

4. COMMITTEE REPORTS:

- A. **Coordinators Report:** Amy has currently been working on the creation of the operating guidelines. She has also submitted to Strategic Plan to ECIC for review. Along with this the work plan was approved by the ECIC (with no changes) and the budget was also approved (with an additional \$3,300 added to the budget). Upcoming events: On March 4, Amy will be holding a 211 meeting in Branch County as well attending her TA session March 4-6. Amy is also working on board recruitment.
- B. **Parent Liaison Report:** The parent coalition will be holding an Advocacy Program on March 20. Please share with your networks and contact Sheila for more information.

5. OLD BUSINESS:

- A. **Collaborative Governance**
 - i. **Review Operating Guidelines:** Amy continues to work on the Operating Guidelines.
 - ii. **Finance Project Proposal:** No additional proposals have been submitted.
 - iii. **Coordinator's Evaluation:** Please submit before the end of the week, if you have not done so already.

6. NEW BUSINESS:

- A. **Committee Assignments based on Work Plan:**
 - Finance:** Chair: Mike Beckwith; Board Volunteers: Brianna Poradzisz, Amy Gifford
 - Member Suggestions: Susan White, Susan Sparrow, Jeff Bud
 - Marketing:** Chair: Hillary Eley, Board Volunteers: Amy Gifford, Colleen Knight

- Governance:** Co-Chairs: Colleen Knight and Rhonda Ives
- Collaboration with FSN:** Amy (Galliers) will work with Amy (Gifford)
- Early Childcare and Education:** Chair: Ella Fabel-Ryder

Please let Amy know what committees you are interested in sitting on and if you have any suggestions on other community members who would be assets to the committees.

- B. Smart Start – May 6th-9th:** Amy Gifford and Brianna Poradzisz are interested in attending and will talk to Amy and Sheila after the meeting

ADJOURNMENT: With no other business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted by: Amy Gifford