

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS

Amador County Dept. Of Human Services
10877 Conductor Blvd., Sutter Creek, CA 95685

Tuesday, January 19, 2010

5:30 p.m. – 7:30 p.m.

Agenda

MISSION:

Engaging Families, Empowering Communities, Enriching Lives

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| I. | ROLL CALL/INTRODUCTIONS | 5 Minutes |
| II. | PUBLIC COMMENTS | |
| | <u>Public Matters Not on the Agenda:</u> | |
| | Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Resource Connection Board of Directors; however, any matter requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note – there is a five (5) minute limit per topic. | |
| III. | APPROVAL OF AGENDA | 5 Minutes |
| IV. | MINUTES | 5 Minutes |
| | Board December 1, 2009 Minutes (page 5) | |
| V. | CONSENT AGENDA ITEMS | 15 Minutes |
| | Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, or made a part of the regular agenda at the request of a Board member(s). | |
| | A. Executive Committee recommends the acceptance of the ED/CEO Performance Goals (page 9) | |
| | B. Executive Committee recommends the acceptance of the notice of resignation from Janet Orvis-Cook (effective 1/4/10) and Shirley Stroble (effective 1/19/10) (page 15) | |
| | C. Finance Committee recommends acceptance of the October & November 2009 financial statement (unaudited), as presented by management (page 19) | |
| | D. Parent Policy Council recommends the acceptance of revised ECP organizational chart (page 21) | |
| | E. Human Resources Committee recommends the approval of the updated Resource and Referral (R&R) organizational chart. (page 25) | |
| | F. Governance Committee recommends the reappointment of Board members (page 27) | |
| VI. | EXECUTIVE DIRECTOR/CEO'S REPORT (page 31) | 15 Minutes |
| VII. | FINANCE DIRECTOR'S REPORT (page 41) | 5 Minutes |
| VIII. | INSERVICE SESSION: WIC Program Overview/Shirlee Runnings | 15 Minutes |
| IX. | THE RESOURCE CONNECTION COMMITTEE REPORTS | 15 Minutes |
| | A. Executive Committee– December 14, 2009 minutes & January 11, 2010 (page 45) | |
| | B. Finance Committee – January 11, 2010 minutes (page 49) | |
| | C. Parent Policy Council – December 9, 2009 & January 13, 2010 minutes (page 51) | |

- D. Governance Committee – December 14, 2009 minutes & January 11, 2010 (page 57)
- E. Audit Committee – Recommendation available at meeting
- F. Human Resources Committee – January 12, 2010 (page 61)
- G. Program Committee – January 12, 2010 minutes (page 63)
- H. Bylaws Committee – No meeting this month
- X. BUSINESS ITEMS** 15 Minutes
- A. Board Officer Elections (Action) (page 67)
- B. Committee Assignments (Action) (page 69)
- C. The Audit Committee will recommend the selection of an independent auditor. (Action)(page73)
- D. Strategic Plan Update (Informational) (page 75)
- XI. ANNOUNCEMENTS/BOARD COMMENTS** 5 Minutes
- XII. ADJOURNMENT**

**Next Board meeting will be Tuesday, February 9, 2010.
Location to be determined.**