

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS
Amador Dept. Of Human Services
10877 Conductor Blvd., Sutter Creek, CA 95685

Tuesday, January 11, 2011

5:30 p.m. – 8:30 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 that 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 (A) | 5 Minutes |
| IV. | MINUTES (A)
Board minutes for December 14, 2010 (page 5) | 5 Minutes |
| V. | CONSENT AGENDA ITEMS (A)
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 anyone present.
A. The Finance Committee recommends the acceptance of the November 2010 financial statements (unaudited), as presented by management. (page 9)
B. The Finance Committee recommends approval of the November 2010 Credit Card Statement. (page 13)
C. The Finance Committee recommends approval of the revised P/I 2010-2011 Operating Budget (page 15)
D. Policy Council recommends acceptance of the ECP Monthly reports for December 2010 (page 19) | 15 Minutes |
| VI. | INTERIM EXECUTIVE DIRECTOR'S REPORT (I) (page 21) | 15 Minutes |
| VII. | FINANCE DIRECTOR'S REPORT (I) (page 25) | 10 Minutes |
| VIII. | THE RESOURCE CONNECTION COMMITTEE REPORTS (I)
A. Executive Committee– Minutes for December 28, 2010 (page 29)
B. Finance Committee – Minutes for January 4, 2011 (page 31)
C. Human Resources Committee – no meeting this period
D. Program Committee – no meeting this period
E. Parent Policy Council – Minutes for December , 2010 (page 33)
F. Governance Committee – no meeting this period
G. Audit Committee – no meeting this period
H. Bylaws Committee – no meeting this period
I. Fund Development Committee – Minutes for January 10, 2011 to be distributed at meeting. | 20 Minutes |
| IX. | BUSINESS ITEMS
A. Board Officer Elections (Action) (page 39)
B. Committee assignments (Action) (page 41)
C. Update ATCAA Housing meeting (Informational)
D. Update ED search (Informational)
E. Chamber of Commerce membership discussion (Informational) | 25 Minutes |

- F. Update ECP Federal Review (Informational)
- G. Change in Broker of Record for Workman's Comp and Directors & Officers Insurance (Informational)
- H. Proposed changes to Bylaws (Discussion)
- I. Resolution to endorse the Community Block Grant (CSBG) funding in the amount of \$69,660 with Calaveras-Mariposa Community Action Agency (CMCAA)(Action)
(page 49)

X. ANNOUNCEMENTS/BOARD COMMENTS

10 Minutes

XI. ADJOURNMENT

Next Board meeting will be Tuesday, February 8, 2011 at 5:30 pm at the Mark Twain St. Joseph's Hospital, room 2.