

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS

Mark Twain Hospital, meeting room 2

768 Mountain Ranch Rd., San Andreas, CA 95249

Tuesday, December 14, 2010

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 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 minutes for November 9, 2010 (page 5) | |
| V. | CONSENT AGENDA ITEMS | 20 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. Governance Committee recommends approval of Anna Gates as a member of the Board of Directors (page 9) | |
| | B. Program Committee Recommends approval of the R&R application for CARES funding (page 13) | |
| | C. Program Committee recommends approval of the ECP Policy Council Bylaws (page 17) | |
| | D. Program Committee recommends ratification of Prevention/Intervention HUD Transitional Housing Application (page 31) | |
| | E. Human Resources Committee recommends approval of the draft Teacher I and Teacher II job descriptions (page 35) | |
| | F. Human Resources Committee recommends approval of the Substance Abuse in the Workplace Policy (page 43) | |
| | G. Policy Council recommends acceptance of the ECP monthly reports for November 2010 (found in the front pocket of board packet) | |
| VI. | INTERIM EXECUTIVE DIRECTOR'S REPORT (page 49) | 10 Minutes |
| VII. | FINANCE DIRECTOR'S REPORT (page 53) | Minutes |
| VIII | THE RESOURCE CONNECTION COMMITTEE REPORTS | 15 Minutes |
| | A. Executive Committee– November 16, 2010 minutes (page 57) | |
| | B. Finance Committee – no meeting this period | |
| | C. Parent Policy Council – November 17, 2010 draft minutes (page 65) | |
| | D. Human Resources Committee – November 22, 2010 minutes (page 71) | |
| | E. Program Committee – November 23, 2010 minutes (page 73) | |
| | F. Governance Committee – November 19, 2010 minutes (page 77) | |

- G. Community Garden Committee – no meeting this period
- H. Audit Committee – no meeting this period
- I. Bylaws Committee – no meeting this period
- J. Fund Development Committee – no meeting this period

IX. BUSINESS ITEMS

45 Minutes

- A. October 2010 Financial Statement (unaudited) as presented by management (Action) (page 79)
- B. November 2010 Credit Card Statement (Action)(page 83)
- C. ECP Federal review Board interview questions (Discussion)
- D. Rural Community Assistance Corporation (RCAC) technical assistance update– (Discussion)
- E. 2011 Board Committee assignments (Discussion)
- F. Board Officer Nominations (Discussion)

X. ANNOUNCEMENTS/BOARD COMMENTS

15 Minutes

XI. ADJOURNMENT

Next Board meeting will be Tuesday, January 11, 2011 at the Mark Twain St. Joseph's Hospital room 2.