

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS
Mountain Oaks School
150 Old Oak Road, San Andreas
Tuesday, April 13, 2010
5:30 p.m. – 8:00 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 February 9, 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 a Board member(s). | 15 Minutes |
| | A. Ratify the Executive Committee resolution to endorse Community Services Block Grant (CSBG) funding in the amount of \$80,000 and authorizes the CEO to sign the subcontract agreement with Calaveras-Mariposa Community Action Agency (CMCAA) (page 9) | |
| | B. Finance Committee recommends the acceptance of the January 2010 financial statement (unaudited), as presented by management (page 15) | |
| | C. Program Committee recommends:
1. the appointment of Sarah Switek, Pat Guttmann, and Bette Vallarga to one year terms
2. the initial approval of Firewood Project at Food Bank
3. the initial approval of the Animal Shelter Project at Crisis Center
4. the support of a grant proposal to Office on Violence Against Women Project at Crisis Center (page 19) | |
| | D. The Human Resources Committee recommends the addition of ED V to the current position classification system (page 31) | |
| VI. | INSERVICE SESSION: Retirement Savings Planning
Rodney Spradlin, Financial Advisor and
Maureen Martinez, Associated Pension Consultants (APC) | 30 Minutes |
| VII. | CEO'S REPORT (I) (page 39) | |
| VIII. | FINANCE DIRECTOR'S REPORT (I) (page 61) | 10 Minutes |
| IX. | THE RESOURCE CONNECTION COMMITTEE REPORTS (I) | 15 Minutes |
| | A. Executive Committee– Minutes for March 15, 2010 (page 65) | |
| | B. Finance Committee – Minutes for March 15, 2010 (page 69) | |
| | C. Human Resources Committee – Minutes for March 9, 2010 (page 73) | |
| | D. Program Committee – Minutes for March 30, 2010 (page 77) | |
| | E. Parent Policy Council – Minutes for February 24 and March 24, 2010 (page 81) | |
| | F. Governance Committee – Minutes for March 8, 2010 and April 1, 2010 (page 93) | |
| | G. Audit Committee – no meeting this period | |

- H. Bylaws Committee – no meeting this period
- I. Development Committee – no meeting this period
- X. **BUSINESS ITEMS** 30 Minutes
 - A. Draft Board Job Description (Informational) (page 97)
 - B. Calaveras Behavioral Health Services RFQ (Action) (page 105)
 - C. Strategic Implementation Plan Update (Informational) (page 109)
- XI. **ANNOUNCEMENTS/BOARD COMMENTS** 5 Minutes
- XII. **CLOSED SESSION:** May be called pursuant to Government Code Section 54957
 - A. **Personnel Matter: Annual CEO Performance Review**
- XIII. **ADJOURNMENT**

Reminder:

The Board Retreat is Saturday, May 1st at 8:30 am at Camp's/ Greenhorn Creek.

Next Board meeting will be Tuesday, June 8, 2010 at 5:30 pm in Sutter Creek at the Amador County Health and Human Services building.