

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS

Amador Health & Human Services

10877 Conductor Blvd., Sutter Creek, CA 95685

Tuesday, June 8, 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 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 April 13, 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 action to authorize the CEO to sign a funding contract with CalWorks for “Feeding Families First” proposal as recommended by Program and Finance Committees. (page 9) | |
| | B. Ratify the Executive Committee action to investigate merger negotiations with Operation Care of Amador. (page 15) | |
| | C. The Finance Committee recommends the acceptance of the February and March 2010 financial statements (unaudited), as presented by management. (page 19) | |
| | D. The Finance Committee recommends approval of FYE 10 spending authorization for the Food Bank to implement the “Feeding Families First” program. (page 23) | |
| | E. The Finance Committee recommends the approval of the FYE 11 Food Bank program operating budget. (page 25) | |
| | F. The Finance Committee recommends the approval of the FYE 11 Prevention & Intervention program operating budget. (page 31) | |
| | G. The Program Committee recommends the approval of the Resource & Referral request to separate the combined handbook into a Parent Handbook and Provider Handbook. (page 37) | |
| | H. The Audit Committee recommends the approval of the Federal IRS 990 and California 199 returns for the period ending June 30, 2009. (page 41) | |
| VI. | INSERVICE SESSION: “Sharing Our Vision” (page 45) | 20 Minutes |
| VII. | CEO’S REPORT (I) (page 51) | 15 Minutes |
| VIII. | FINANCE DIRECTOR’S REPORT (I) (page 63) | 10 Minutes |
| IX. | THE RESOURCE CONNECTION COMMITTEE REPORTS (I) | 20 Minutes |
| | A. Executive Committee– Minutes for May 24, 2010 (page 66) | |
| | B. Finance Committee – Minutes for May 24, 2010 (page 69) | |
| | C. Human Resources Committee – Minutes for May 11, 2010 (page 73) | |
| | D. Program Committee – Minutes for May 18, 2010 (page 79) | |
| | E. Parent Policy Council – Minutes for May 26 and April 28, 2010 (page 83) | |
| | F. Governance Committee – Minutes for May 19 and April 19, 2010 (page 97) | |

G. Development Committee – Minutes for May17 and May 3, 2010 (page 105)

H. Audit Committee – Minutes for May 6, 2010 (page 107)

I. Bylaws Committee – no meeting this period

X. BUSINESS ITEMS 20 Minutes

A. Strategic Implementation Plan (Action) (page 109)

B. Governance Committee announces “Call for Invitations” (Informational) (page 113)

C. Accept Kori Tearpak’s notice of resignation (Action) (page 115)

XI. ANNOUNCEMENTS/BOARD COMMENTS 5 Minutes

XII. CLOSED SESSION: May be called pursuant to Government Code Section 54957

A. Personnel Matter: Complete Annual CEO Performance Review

XIII. ADJOURNMENT

Next Board meeting will be Tuesday, August 10, 2010 at 5:30 pm. Location to be announced.

Posted 6/2/10