

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, June 21, 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)
A. Board minutes for May 10, 2011 (page 5)
B. Policy Council draft minutes for May 18, 2011 (page 9) | 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. Governance committee recommends approval of Kelsi Himmel as a Board member. (page 13)
B. The Finance Committee recommends the acceptance of the April 2011 financial statements (unaudited), as presented by management. (page 19)
C. The Finance Committee recommends approval of the April 2011 Credit Card Statement. (page 24)
D. The Bylaws Committee recommends approval of the changes to the bylaws. (page 25)
E. Program Committee recommends approval of the application for funding from the Harry Chapin Foundation. (page 31) | 15 Minutes |
| VI. | EXECUTIVE DIRECTOR'S REPORT (I) (page 33) | 15 Minutes |
| VII. | FINANCE DIRECTOR'S REPORT (I) (page 39) | 10 Minutes |
| VIII. | THE RESOURCE CONNECTION COMMITTEE REPORTS (I)
A. Executive Committee– Minutes for May 17, 2011 (page 41)
B. Finance Committee – Minutes for June 2, 2011 (page 43)
C. Human Resources Committee – Minutes for May 23, 2011 (page 45)
D. Program Committee – Minutes for May 23, 2011 (page 47)
E. Governance Committee – Minutes for May 19, 2011 (page 49)
F. Audit Committee – no meeting this period
G. Bylaws Committee – no meeting this period
H. Fund Development Committee – no meeting this period
I. Community Garden Committee – Minutes for March 30, 2011 (page 51) | 10 Minutes |

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| IX. BUSINESS ITEMS | 30 Minutes |
| A. Discussion of ECP Area Plans (Informational)(page 53) | |
| B. Discussion of Board Retreat (Informational)(page 55) | |
| C. Review of the Executive Director's PAR (Action) (page 57) | |
| X. ANNOUNCEMENTS/BOARD COMMENTS | 10 Minutes |
| XI. CLOSED SESSION | |
| Discuss the budget impacts to ECP programs (Section 54954.5 and 54957) | |
| XI. ADJOURNMENT | |

Next Board meeting will be Tuesday, July 19, 2011 at 5:30 pm. Location to be announced.