

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS Calaveras County Water District 423 East St. Charles Street, San Andreas, 95249

Tuesday, July 13, 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)
Draft Board minutes for June 8, 2010 (page 5) | 5 Minutes |
| V. | CONSENT AGENDA ITEMS (A) | 30 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. Resolution to Authorize Interim Executive Director to be added as signatory on the Resource Connection accounts. (page 9) | |
| | B. Executive Committee recommends the ratification of the letter authorizing Kelli Fraguero to sign funding contracts as the Interim Executive Director. (page 17) | |
| | C. Finance Committee recommends the acceptance of the April and May 2010 financial statements (unaudited), as presented by management. (page 21) | |
| | D. Finance Committee recommends the approval of the proposed FYE 11 Resource and Referral Services (R&R) Operating Budget. (page 29) | |
| | E. Finance Committee recommends approval of FYE 11 Administration Operating Budget. (page 37) | |
| | F. Program Committee recommends the approval of ECP 2010/2011 program options. (page 43) | |
| | G. The Program Committee recommends Board support of Food Bank partnership with Calworks for Food Stamp Outreach. (page 47) | |
| | H. The Human Resources Committee and PPC recommend approval of collapsing the Director job family into one Director level and broadening the salary range. (page 53) | |
| | I. The Human Resources Committee and PPC recommend approval for the standard job description for the Director position and the addendums for the ECP Program Director of Education and ECP Program Director of Operations. (page 57) | |
| | J. The Human Resources Committee recommends approval of the Infants in the Workplace Guidelines and Practices. (page 67) | |
| | K. The Program Committee recommends support of the R&R Grandparent Support and Childcare Respite program. (page 77) | |
| | L. The Program Committee recommends support of the WIC application for Breast Feeding Counselor Program Funding. (page 81) | |
| | M. The Program Committee recommends support for the Food Bank application to Sierra Health Foundation. (page 89) | |

VI.	INTERIM EXECUTIVE DIRECTOR PROGRESS REPORT (I) (page 93)	10 Minutes
VII.	FINANCE DIRECTOR'S REPORT (I) (page 95)	10 Minutes
VIII.	THE RESOURCE CONNECTION COMMITTEE REPORTS (I)	10 Minutes
	A. Executive Committee- Minutes for June 21, 2010 (page 97)	
	B. Finance Committee – Minutes for June 21, 2010 (page 99)	
	C. Human Resources Committee – Minutes for June 15, 2010 (page 101)	
	D. Program Committee- Minutes for July 6, 2010 (page 103)	
	E. Parent Policy Council –Draft Minutes for June 23, 2010 (page 105)	
	F. Governance Committee – no meeting for this period	
	G. Audit Committee – no meeting this period	
	H. Bylaws Committee- no meeting this period	
	I. Development Committee – no meeting this period	
XI.	BUSINESS ITEMS (A)	20 Minutes
	A. Board Meeting Schedule (Action)	
	B. Strategic Implementation Plan Discussion (Information)	
X.	ANNOUNCEMENTS/BOARD COMMENTS	10 Minutes
XI.	CLOSED SESSION: May be called pursuant to Government Code Section 54957	
	A. Personnel Matter: Budget related personnel issues	
XII.	ADJOURNMENT	

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