

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, July 19, 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) | 5 Minutes |
| | A. Board minutes for June 21, 2011 (page 5) | |
| | B. Policy Council draft minutes for June 22, 2011 (page 9) | |
| V. | CONSENT AGENDA ITEMS (A) | 15 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 anyone present. | |
| | A. The Finance Committee recommends the acceptance of the May 2011 financial statement (unaudited), as presented by management. (page 13) | |
| | B. The Finance Committee recommends approval of the May 2011 Credit Card Statement. (page 19) | |
| | C. The Finance Committee recommends approval of the 2011-2012 Food Bank Budget. (page 21) | |
| | D. The Finance, Executive and Human Resources Committees recommend approval of the Employee Benefits package for 2011-2012. (page 25) | |
| | E. The HR Committee recommends approval of the revised Conflict of Interest Policy. (page 29) | |
| | F. The HR Committee recommends approval of the revised Benefits Policy (page 33) | |
| | G. The HR Committee recommends approval of the Recruiting & Promotion Policy. (page 37) | |
| | H. Policy Council recommends acceptance of the ECP Monthly reports for July 2011. (page 39) | |
| | I. Policy Council recommends acceptance of part 1 of the ECP Area Plans (page 40) | |
| VI. | EXECUTIVE DIRECTOR'S REPORT (I) (page 41) | 15 Minutes |
| VII. | FINANCE DIRECTOR'S REPORT (I) (page 43) | 10 Minutes |
| VIII. | THE RESOURCE CONNECTION COMMITTEE REPORTS (I) | 10 Minutes |
| | A. Executive Committee– Minutes for June 21, 2011 and June 30, 2011 (page 45) | |
| | B. Finance Committee – Minutes for June 30, 2011 (page 47) | |
| | C. Human Resources Committee – Minutes for June 27, 2011 (page 49) | |
| | D. Governance Committee – Minutes for June 20, 2011 (page 51) | |

- E. Program Committee – Minutes for June 16, 2011 (page 53)
- 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 – no meeting this period
- IX. BUSINESS ITEMS** 25 Minutes
- A. Draft Policy Council Bylaw changes (A) (page 55)
- B. Policy Council Impasse Policy (A) (page 63)
- C. ED Program Activity Reports (PAR) (A)(page 69)
- D. Discussion/information of ECP Area Plans part 2 to be distributed at meeting. (I) (page 85)
- E. Board Member Volunteer needed for ECP phone interview (I) (page 86)
- X. ANNOUNCEMENTS/BOARD COMMENTS** 10 Minutes
- XI. CLOSED SESSION**
- Personnel related items (Section 54954.5 and 54957)
- XII. ADJOURNMENT**

Next Board meeting will be Tuesday, August 10, 2011 at 5:30 pm. This meeting will be held at the Amador Department of Human Services.