

# 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, August 10, 2010**  
**5:30 p.m. – 8:00 p.m.**  
***Agenda***

**MISSION:**

***Engaging Families, Empowering Communities, Enriching Lives***

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| <b>I.</b>    | <b>ROLL CALL/INTRODUCTIONS</b>   | 5 Minutes  |
| <b>II.</b>   | <b>PUBLIC COMMENTS</b><br><u>Public Matters Not on the Agenda:</u><br>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.  |            |
| <b>III.</b>  | <b>APPROVAL OF AGENDA (A)</b>  | 5 Minutes  |
| <b>IV.</b>   | <b>MINUTES (A)</b><br>Board minutes for July 13 and July 20, 2010 (page 5)   | 5 Minutes  |
| <b>V.</b>    | <b>CONSENT AGENDA ITEMS (A)</b><br>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).<br>A. Finance Committee recommends approval of the ECP FYE 2011 budget. (page 9)<br>B. Finance Committee recommends approval of the June 2010 financial statement (unaudited) as presented by management. (page 15)<br>C. Finance Committee recommends the approval of the ECP Annual funding application. (page 21)<br>D. Approval of the ECP Annual Report. (page 27)<br>E. Approval of the ECP Draft Community Assessment. (page 47)<br>F. Approval of the resolution to accept reduced hours of operation or attendance due to Emergency Conditions. (page 61)<br>G. The HR Committee recommends Board approval of the draft Social Media Policy contingent upon Legal Counsel review and potential changes that may be necessary in accordance with the advice received. (page 65) | 20 Minutes |
| <b>VI.</b>   | <b>IN SERVICE SESSION: Our Vision – Don Lloyd</b>  | 20 Minutes |
| <b>VII.</b>  | <b>INTERIM EXECUTIVE DIRECTOR PROGRESS REPORT (I) (page 69)</b>  | 10 Minutes |
| <b>VIII.</b> | <b>FINANCE DIRECTOR'S REPORT (I) (page 73)</b>   | 10 Minutes |
| <b>IX.</b>   | <b>THE RESOURCE CONNECTION COMMITTEE REPORTS (I)</b><br>A. Executive Committee- Minutes for July 30, 2010 (page 77)<br>B. Finance Committee – Minutes for August 2, 2010 (page 79)<br>C. Human Resources Committee – Minutes for August 3, 2010 (page 81)<br>D. Parent Policy Council –Draft Minutes for July 21, 2010 (page 83)<br>E. Program Committee- no meeting this period<br>F. Governance Committee – no meeting this period<br>G. Audit Committee – no meeting this period<br>H. Bylaws Committee- no meeting this period<br>I. Development Committee – no meeting this period  | 5 Minutes  |

**X. BUSINESS ITEMS (A)**

50 Minutes

- A. Supporting/Opposing Legislation – Discussion on whether or not the organization should formally oppose or support legislation that affects programs or funding. (Action) (page 87)
- B. Brown Act Training – Discussion on the provision of Brown Act Training to Board (Discussion) (page 88)
- C. Executive Director Recruitment (Discussion)(page 89)
- D. State budget and line of credit (Discussion) (page 95)

**XI. ANNOUNCEMENTS/BOARD COMMENTS**

10 Minutes

**XII. ADJOURNMENT**

**Next Board meeting will be Tuesday, September 14, 2010 at 5:30 pm. Location to be announced.**