

# The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

**BOARD OF DIRECTORS**  
**Amador County Dept. Of Human Services**  
**10877 Conductor Blvd., Sutter Creek, CA 95685**  
**Tuesday, September 14, 2010**  
**5:30 p.m. – 7:30 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>   |            |
|              | <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 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</b>  | 5 Minutes  |
| <b>IV.</b>   | <b>MINUTES</b>   | 5 Minutes  |
|              | Board minutes for August 10, 2010 (page 5)   |            |
| <b>V.</b>    | <b>CONSENT AGENDA ITEMS</b>  | 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 a Board member(s).  |            |
|              | A. Finance Committee recommends approval of the FYE 2011 WIC budget (page 9)   |            |
|              | B. Finance Committee recommends the acceptance of the July 2010 Financial statement (unaudited), as presented by management (page 15)  |            |
|              | C. Finance Committee recommends ratification of the timeline for provider notification of plans to cease child care payments (page 21)   |            |
|              | D. Finance Committee recommends the adoption of the new in-kind calculation rate (page 25)   |            |
|              | E. Approval of resolution to accept funding for Legal Assistance through CMCAA (page 29)   |            |
| <b>VI.</b>   | <b>IN SERVICE SESSION: Overview of RCAC Services/Housing discussion – Kerry Williams (page 33)</b>   | 20 Minutes |
| <b>VII.</b>  | <b>EXECUTIVE DIRECTOR/CEO'S REPORT (page 39)</b>   | 10 Minutes |
| <b>VIII.</b> | <b>FINANCE DIRECTOR'S REPORT (page 43)</b>   | 10 Minutes |
| <b>IX.</b>   | <b>THE RESOURCE CONNECTION COMMITTEE REPORTS</b>   | 10 Minutes |
|              | A. Executive Committee– no meeting this period   |            |
|              | B. Finance Committee – August 30, 2010 minutes (page 45)   |            |
|              | C. Parent Policy Council – August 25, 2010 draft minutes (page 49)   |            |
|              | D. Community Garden Committee – August 4, 2010 minutes (page 53)   |            |
|              | E. Human Resources Committee – no meeting this period  |            |
|              | F. Program Committee – no meeting this period  |            |
|              | G. Governance Committee – no meeting this period   |            |
|              | H. Audit Committee – no meeting this period  |            |

- I. Bylaws Committee – no meeting this period
- J. Development Committee – no meeting this period
- X. BUSINESS ITEMS** 30 Minutes
- A. Supporting/Opposing Legislation – Follow-up discussion (Information)
- B. Executive Director Recruitment/update (Information)
- XI. ANNOUNCEMENTS/BOARD COMMENTS** 5 Minutes
- XII. ADJOURNMENT**

**Next Board meeting will be Tuesday, October 12, 2010.**

**Location to be determined.**