

**MANAGEMENT COUNCIL BOARD OF DIRECTORS  
MEETING OF MONDAY, JANUARY 11, 2016  
FOUR BRIX  
Minutes**

**I. Call to Order**

**Christy Madden**

Present: Christy Madden, Cheryl Wade, Mark Varela, Greg Bergman, Mark Lorenzen, Barry Fisher

**II. Approval of Minutes**

**Cheryl Wade**

Minutes not available at the time of the meeting. Minutes to be reviewed and approved at the next meeting.

**III. Treasurer's Report**

**Mark Lorenzen**

Treasurer's Report nothing unusual noted.

Christy will get Corp Games fees to Mark L.

**IV. Committee Actions**

**Subcommittee Chairs**

This is the time for subcommittee chairs to provide a brief report on committee activities and secure Board approval on action items.

- Awards Program discussion; Melissa Livingston nominated for the Director's Award by Cheryl Wade and approved by ALL.

- **Networking Subcommittee**

**Christy Madden**

Serra Center set for Awards Luncheon.

Mark Varela will contact employee regarding public service opportunities for their daughter since he's on United Way.

- **Communication Subcommittee**

**Cheryl Wade**

Cheryl will check with Sheriff regarding use of photographer for Awards luncheon. Many positive comments on Cynthia's new formatting of Newsletter.

- **Education Subcommittee**

**Mark Varela**

Art of Change is next scheduled event; will need volunteers to help with event.

Awards Program: Check will be at 11:15, Lunch served at 11:30, Awards begin at 12:00, and program over by 1:00 PM.

**V. Location of Upcoming Meeting**

Next meeting will be Feb 22, 2016, 3<sup>rd</sup> Floor Probation Conference Room

**VI. Action Item(s) for Executive Committee**

**Board of Directors**

None.

**VII. Adjourn**

**Christy Madden**

Meeting adjourned by 4:30 PM