

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY, FEBRUARY 22, 2016
PROBATION AGENCY'S CONFERENCE ROOM
Minutes**

I. Call to Order

Christy Madden

Present: Christy Madden, Chris Cooper, Elizabeth Huff, Mark Varela, Greg Bergman

II. Approval of Minutes

Chris Cooper

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 not available at the time of the meeting. Treasurer's Report to be reviewed and approved at next meeting.

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.

• **Networking Subcommittee**

Elizabeth Huff

Betty will check with Pleasant Valley Park District on available dates for BBQ at the Camarillo site and email Mark L.

Christy to speak to Veronica regarding Mike Powers' availability for a *State of the County* presentation.

• **Communication Subcommittee**

Cynthia Elliott

Christy to speak to Cheryl regarding next newsletter during Cynthia's absence.

• **Education Subcommittee**

Christy Madden

Flyer being finalize for Dr. Rick Kirshner event at VCOE on March 30, 2016. General Membership meeting to be held immediately following Dr. Kirshner's talk.

The VCOE has been reserved for June 29, 2016 for a speaker to be determined.

Upcoming TYSK include:

April – RMA General Plan

May – BH/Mental Health Awareness Month

June (tentatively 6/2) – JJC Tour

July thru December slots are available to speakers.

- **Board & Membership Subcommittee**

Board Members

Bylaw review deferred. Revisions not yet incorporated.

V. Corporate Games

Christy Madden

250 individuals have registered to participate in the Games. Opening Ceremonies is scheduled for March 19, 2016 at Ventura Community Park on Kimball.

VI. Location of Upcoming Meeting

Next meeting will be March 21, 2016.

VII. Action Item(s) for Executive Committee

Board of Directors

None.

VIII. Adjourn

Christy Madden

Meeting adjourned at 4:25 PM.