

**VENTURA COUNTY MANAGEMENT COUNCIL
BOARD OF DIRECTORS MEETING
GSA Conference Room
March 16, 2017**

- I. **Call to Order:** Christy called the meeting to order. In attendance...Christy Madden, Monique Nowlin, Melissa Livingston, Cheryl Wade, Mark Varela, Betty Huff, Mark Lorenzen, Cynthia Elliott, Greg Bergman.
- II. **Approval of Minutes:** Meeting minutes from February 16th approved with one minor modification from Betty. Motion to approve: Cynthia. Motion seconded: Cheryl.
- III. **Treasurer's Report:** Mark Lorenzen submitted report. Report was reviewed by Board. Motion to approve: Betty. Motion seconded: Monique. No opposition – Treasurer's Report approved.
- IV. **Committee Actions:**

- ***Networking Sub-Committee:*** 64 people RSVP'd to networking event @ Realm Wine Bar in Camarillo and 34 attended. We reached our \$500 target; however, tax/gratuity not covered. Cheryl paid this extra amount. Board voted in favor of reimbursing Cheryl for this cost.

Management Council BBQ is scheduled for 5/18 in Camarillo. Check has already been sent to reserve location. Invitation will go out via EventBrite in April. Those who wish to volunteer can send an e-mail to Cheryl. Cost for BBQ will be Free - \$5.00 - \$10.00.

Other networking event suggestions include pancake breakfast @ HOA (parking lot) and comedy night at "Levity" located in The Collection, Oxnard.

- ***Communications Sub-Committee:*** Our website has been updated. Newsletter is scheduled to go out in June. We can release newsletter earlier if there is enough content. The Corporate Games "wrap-up" and pictures from 4/12 education event will be included in next newsletter.
- ***Education Sub-Committee:*** Segue (Jerry B.) contacted Christy asking if we'd promote an upcoming Segue event, "Passion Spark", with Management Council members. Board supported this idea.

Dr. Ferretti is set for 4/12 event. EventBrite sent out. We'll also have our General Session on this date. Christy will retrieve PPT and send out to Board. Shall we include a welcome for Supervisor Long? Melissa asked for Board volunteers to assist with front table and snacks.

TYSK – none in April and May. June 7th will be Animal Services. September will be “Pay for Success” (CEO/Probation).

- **Board & Membership Sub-Committee:** Johnson Gil, HCA Director, will be a part of the Management Council Board until a permanent member from HCA is identified. He is trying to stabilize his leadership team and needs a bit more time before selecting someone.

V. Corporate Games Update: Shirt orders will be finalized soon. The County’s Wellness Program is assisting in our Corporate Games’ oversight and organization. Their participation is greatly appreciated. More County of Ventura banners have been ordered by Bill Nash. Bill will cover cost. Opening day for the Corporate Games is March 25th.

VI. Adjourn: Meeting was adjourned by Christy. Next meeting is scheduled for April 20th.