

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY July 20, 2015
PROBATION AGENCY'S CONFERENCE ROOM
Minutes**

I. Call to Order

Christy Madden

Present: Christy Madden, Cheryl Wade, Mark Lorenzen, Chris Cooper, Mark Varela, Cynthia Elliott, Greg Bergman, Elizabeth Huff, Melissa Livingston, Barry Fisher

II. Approval of Minutes

Chris Cooper

Motion to approve the Minutes of June 15, 2015 with correction to date and time (October 29th from 9:30) of the Dr. Salz' presentation:

Motion: Mark Lorenzen

Second: Cynthia Elliott

III. Treasurer's Report

Mark Lorenzen

Treasurer's Report not available at the time of meeting. Mark Lorenzen to email latest report and to be reviewed for approval at the 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 proposed that Management Council host some sort of "work day" event. An idea was to participate in a Beach Clean-up. During the discussion, the idea of partnering with United Way during the "Day of Caring" event. Mark V. will look into Management Council hosting 2 or 3 sites in the east/west County and report back to the Board.

Additionally, there was discussion on matching up new managers with Board members.....Adopted a Manager. Thought would be to sponsor a new manager at upcoming events.

- **Communication Subcommittee**

Cynthia Elliot

Cynthia will issue next newsletter sometime in September. Articles to be include may consist of a briefing on the State of the County to be presented on July 31 by County CEO; the Day of Caring event; Grey Water Uses by Betty, and Lt. Murray's presentation.

- **Education Subcommittee**

Christy Madden

The "Things You Should Know" events fully booked. GSA hosting the next event.

Lt. Patricia Murray's presentation scheduled for August 20, 2015. Eventbrite needs to be set up for notification to members.

Melissa and Mark V. need to have a conference call to discuss and make arrangements for Dr. Salz' presentation on 29 October at Crowne Palza.

- **Board & Membership Subcommittee**

Board Members

Board reviewed and discussed Bylaws. Recommended edits/additions were given including the addition of subcommittee charters. Revised Bylaws to be presented at the next meeting for approval.

Motion to appoint current Board of Directors (Christy Madden, Cheryl Wade, Mark Lorenzen, Chris Cooper, Mark Varela, Cynthia Elliott, Greg Bergman, Elizabeth Huff, Melissa Livingston, Barry Fisher) to another 1-year term commencing on July 1, 2015 through June 30, 2016:

Motion: Mark Lorenzen
Second: Greg Bergman

Motion to elect current Board Officers (Christy Madden-President, Cheryl Wade-Vice President, Mark Lorenzen-Treasurer, and Chris Cooper-Secretary) for the upcoming term:

Motion: Barry Fisher
Second: Cheryl Wade

V. Location of Upcoming Meeting

Next meeting will be August 17, 2015.

VI. Action Item(s) for Executive Committee

Board of Directors

None.

VII. Adjourn

Christy Madden

Meeting adjourned at 4:45 PM.