

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY JULY 21, 2014
PROBATION AGENCY'S CONFERENCE ROOM
MINUTES**

I. CALL TO ORDER **Christy Madden**

Present: Christy Madden, Cheryl Wade, Mark Varela, Mark Lorenzen, Betty Huff, and Melissa Livingston

II. APPROVAL OF MINUTES **Cheryl Wade**

No minutes from June submitted, item deferred.

III. TREASURER'S REPORT **Mark Lorenzen**

Balance on 05-16-14:
Primary Share \$22,072.64
Checking Acct. \$51,575.41
12 Mo Cert. \$52,899.10

Motion to approve: Cheryl Wade
Second: Melissa Livingston

IV. COMMITTEE ACTIONS **SUBCOMMITTEE CHAIRS**

Networking Subcommittee **Cyndie Cole & Betty Huff**

A reservation has been made at the Serra Center for the awards luncheon on January 22nd. Luncheon will be plated, 45 minutes program. Mark Varela, Awards Chair set timeframes for nominations: open on November 3rd and close in mid. December.

Only have 2 volunteers for the "Speed Mentoring" event so far, Christy will bring to Executive Committee Meeting.

The next Learning Series event is scheduled for Wednesday, October 15th at the Ventura County Office of Education. Melissa will work with her committee on selecting a speaker.

• **Communications Subcommittee** **Cheryl Wade**

Cheryl asked that everyone review their Bios on the website and send updates to Barb. The committee guidelines for the Education and Communications subcommittees were approved as currently written with the recognition that they are working documents. These will be posted on the website. Still need pictures from 2014 Corporate Games. Mark Varela will write

The newsletter goes out the first week of September.

- **Education Subcommittee** **Melissa Livingston & Mark Lorenzen**

Will look for someone from Animal Services or Veteran Services for the December *Things You Should Know*. August 6th TYSK will take place in the hanger at the Camarillo Airport.

- **Board & Membership Subcommittee** **Christy Madden**

The Board discussed the need to fill vacancies on this Board. It was agreed to select one person from each agency if there were multiple nominations or volunteers. Based on the need for financial skills to work with Mark Lorenzen, Greg Bergman was selected to represent GSA and Cindy Elliott was selected to represent ITSD. Greg and Cindy will be invited to the September meeting to introduce themselves to the other Board members and to present how their skills will contribute to the Board.

V. ACTION ITEM(S) FOR EXECUTIVE COMMITTEE **Board of Directors**
Call for mentors for Speed Mentoring Event in September.

VI. MEETING INFORMATION
Next meeting is September 15, 2014, in the Probation Agency's Conference Room.
Meeting Adjourned at 3:50 P.M.