

**MANAGEMENT COUNCIL BOARD OF DIRECTORS  
MEETING OF MONDAY August 17, 2015  
PROBATION AGENCY'S CONFERENCE ROOM  
Minutes**

**I. Call to Order**

**Christy Madden**

Present: Christy Madden, Cheryl Wade, Mark Lorenzen, Chris Cooper, Mark Varela, Elizabeth Huff, Barry Fisher

**II. Approval of Minutes**

**Chris Cooper**

Motion to approve the Minutes of July 20, 2015:

Motion: Mark Lorenzen

Second: Barry Fisher

**III. Treasurer's Report**

**Mark Lorenzen**

Motion to approve Treasurer's Report:

Balance as of July 20, 2015

General Checking	\$26,629.81
Contingency Fund	\$22,083.71
Certificate of Deposit	\$53,217.50

Motion: Chris Cooper

Second: Mark Varela

**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**

Day of Caring event slated for Saturday, October 3, 2015 at 9:00 AM at some prominent location in Oxnard. Event will be a collaboration between Oxnard Fire Dept., Red Cross, Boy Scouts, and County Management Council. Looking at 35 participants (25 Management Council and 10 Scouts). Event to show installation and testing of fire alarms.

- **Communication Subcommittee**

**Cynthia Elliott**

Next issue in September.

- **Education Subcommittee**

**Christy Madden**

At meeting time, there were 81 people registered for the Lt. Patricia Murray event. Event scheduled from 8:00 AM – 11:00 AM. Cheryl and Cynthia assigned check-in. Chris to pick up snacks. Christy to follow-up with Melissa on room set-up (classroom style).

The next TYSK series to be presented by Mike Petit on 2 September.

- **Board & Membership Subcommittee**

**Board Members**

Bylaw review deferred until next meeting. Edits from previous review are required.

## **V. Location of Upcoming Meeting**

Next meeting will be September 21, 2015.

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

**Board of Directors**

None.

## **VII. Adjourn**

**Christy Madden**

Meeting adjourned at 4:10 PM.