

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY August 18, 2014
PROBATION AGENCY'S CONFERENCE ROOM
Minutes**

I. Call to Order

Christy Madden

Present: Christy Madden, Melissa Livingston, Chris Dunn (for Cheryl Wade), Mark Lorenzen, Chris Cooper, Cyndie Cole, Mark Varela

Guest: Theresa Bucci, Leonardo Selvaggi, Cynthia Elliott, Greg Bergman

II. Approval of Minutes

Chris Cooper

Motion to approve the Minutes of July 21, 2014:

Motion: Melissa Livingston

Second: Mark Lorenzen

III. Treasurer's Report

Mark Lorenzen

Motion to approve Treasurer's Report:

Balance as of August 18, 2014

General Checking	\$ 48,728.17
Contingency Fund	\$ 22,073.58
Certificate of Deposit	\$ 52,921.56

Motion: Chris Cooper

Second: Cyndie Cole

IV. Special Liability Insurance

Christy Madden/Theresa Bucci

Theresa Bucci and Leonardo Selvaggi made presentation on proposed General Liability coverage for Management Council events. Theresa pointed out we could purchase coverage for General Liability and D & O from Alliant Services for a cost \$1461. Current D&O cost is over \$1600.

Motion to approve bundling of General Liability and Directors & Officers Insurance into 1 package and policy to begin on 9/1/14.

Motion: Mark Lorenzen

Second: Cyndie Cole

V. New Board Members

Mark Lorenzen

Cynthia Elliott and Greg Bergman were introduced and each provided a brief introduction of their careers, personal background, and the qualities/contributions that they would bring to the Board.

Motion to approve the addition of Cynthia Elliot and Greg Bergman to the Board of Directors of the Management Council.

Motion: Mark Lorenzen
Second: All

VI. 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**

Betty Huff and Cyndie Cole

Will need to increase cost of "Speed Mentoring" by \$500 to cover the cost of employees at 4 Brix to serve. Event is lacking mentors. Cynthia and Greg possible mentors. Board agreed that the success of this event would be judged on the basis of its networking outcome. Cyndie to talk to Betty on program organization.

Awards lunch at Serra Center scheduled for January 22, 2015. Cyndi to follow-up on food prices. General concession by Board is that event would be buffet style.

- **Communication Subcommittee**

Christy Madden

No update given this month.

- **Education Subcommittee**

Melissa Livingston

The "Things You Should Know" event at Camarillo Airport by Sheriff's received great reviews. Upcoming events include presentation by Library Services celebrating the 30th Anniversary of the adult literacy program.

- **Board & Membership Subcommittee**

Christy Madden

VI. Location of Upcoming Meeting

Next meeting will be September 15, 2014.

VII. Action Item(s) for Executive Committee

Board of Directors

None.

VIII. Adjourn

Christy Madden

Meeting adjourned.