

**MANAGEMENT COUNCIL BOARD OF DIRECTORS
MEETING OF MONDAY October 19, 2015
PROBATION AGENCY'S CONFERENCE ROOM
Minutes**

I. Call to Order

Christy Madden

Present: Christy Madden, Melissa Livingston, Chris Cooper, Elizabeth Huff, Cynthia Elliott, Greg Bergman, Mark Lorenzen

II. Approval of Minutes

Chris Cooper

Motion to approve the Minutes of September 21, 2015:

Motion: Christy Madden

Second: Chris Cooper

III. Treasurer's Report

Mark Lorenzen

Motion to approve Treasurer's Report:

Balance as of October 19, 2015

General Checking	\$20,602.93
Contingency Fund	\$22,086.50
Certificate of Deposit	\$53,324.88

Motion: Chris Cooper

Second: Greg Bergman

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 on Saturday, October 3, 2015 went well. Seventeen people participated, including Betty's daughter. City Oxnard sent a letter thanking us for our involvement.

Board needs to discuss Management Council Awards luncheon. Looking at January 27 or 28, 2016 at Serra Center. At November meeting need to finalize dates and committee.

- **Communication Subcommittee** **Cynthia Elliott**

Christy is working with ITS to mechanize the distribution of invitations to new members. Cynthia looking to add more photos than content to modernize newsletter.

- **Education Subcommittee** **Christy Madden**

Dr. Jeff Salz to speak at Crown Plaza on 29 October at breakfast session. Currently 91 people registered for the event. Christy to check with Cheryl on room capacity.

Fire ready for the TYSK event on 4 November at Regional Training Center located on the eastern side of the Camarillo Airport.

Jail Tour slated for December TYSK.

Melissa has booked VCOE on March 30, 2016. Mark and Melissa need to review speakers.

- **Board & Membership Subcommittee** **Board Members**

Bylaw review deferred. Revisions not yet incorporated.

V. Location of Upcoming Meeting

Next meeting will be November 16, 2015.

VI. Action Item(s) for Executive Committee **Board of Directors**

None.

VII. Adjourn **Christy Madden**

Meeting adjourned at 4:00 PM.