



**Skagit County Child and Family Consortium
Executive Board Meeting**

September 7, 2012

10:30 a.m. – Noon

Meeting minutes

Attendees: Andy Wheeler, Jenn Angelis, Bob Hicks, Wenda Cross, Mick Rasch, Kari Cook, Carol Hawk, and Lyndie Case

1. **EYE on Jobs Program** – Program is moving forward. On 9/3/12, Lyndie and Andy presented to the Special Education Directors. Three school districts – Concrete, Burlington-Edison and La Conner – are participating, but the curriculum will be made available to all districts. There will be parent and employer sessions in each of the participating school districts. SCCFC funds will be spent by the end of the year, but leveraged funds will extend support and programming, concluding with a job fair next spring.
2. **Strategic Planning Retreat – Part 2**
 - **Reviewed SCCFC Goals**
 - **Further developed goal templates**
 - **Reviewed oversight roles and responsibilities.** Andy presented “SCCFC Expectations for a Serving as a Community Oversight Agency” (see attachment). In addition to these expectations, the board stipulated that programs that our overseen by the board must have a representative on the board – as an elected position, or if the representative is not serving in such a position, as a non-voting ex-officio position. Elected positions must recuse themselves from votes on issues regarding their programs. The written expectations and these additional points were made in a motion by Bob, seconded by Karen and unanimously approved by the board.
3. **September Meeting Planning**
 - Agenda Items will include presentation of goals the board has developed, EYE on Jobs update, review oversight programs and process, and SCCFC plans for this year.
 - We will have a site visit by Ramona Leber of CM
 - Special invitations will be made to Sherriff Reichardt, Job Corps, the new Director of Boys and Girls Club, the new ESD Prevention Center Director