



Meeting Activities
Executive Committee Meeting
Date: November 15, 2017

ISSUE:

1. Call to order, Introductions
2. Minutes
3. E.D. Report
4. Budget
5. November Council agenda – Tena Green
6. Policy Update
7. Planning and Grants update
8. New/Old Business
9. Adjournment

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DISCUSSION:

1. Meeting convened at 1:06 PM.
2. October meeting was cancelled
3. E.D. Report- Marcia brought up potential changes in how the Council does business based in part of ideas from the national meeting of Council directors. Many Councils have in-house projects in which the Council contracts for a coordinator or other staff to conduct the activities that are currently put out through procurement and RFP process. By bringing grants in-house there is more likelihood of fidelity to our values and clearer outcomes.
Another positive of this approach is that the Council is known as the funder and ‘owner’ of the project, thus of assistance with awareness by the public and policy makers as well.
Another issue to increase the teamwork of the Council is to lengthen terms beyond six years, have former members return after taking a year off, have folks join who already know each other or have worked together, or have participated in our grants previously and thus have less of a need to understand our values and how we function – thus less training needed. The need to have members visit grants in progress was also discussed.
Marcia also discussed the steps and timeline needed to hire the new E.D. for the Council.
4. Mackenzie reported out on the budget, see attachment.
5. The agenda for the Council meeting was discussed with the assumption that Tena Green, a parent from Fort Collins, can present about her son’s journey to maintain his inclusive school. Tena is also a graduate of Partners in Leadership.
6. Hal updated the committee on the work of the committee relative to potential bills during the session. Hal also mentioned the dates for the JBC hearing and briefings as being Nov. 28th and December 14th.
7. Melissa was not able to report out on the P and G due to inability to attend this meeting.

NEXT MEETING: 1:00-3:00 December 20, 2017 at the Council Offices

Adjournment: The meeting ended at 3:00 PM

ACTION/MOTION/CONSENSUS:

1. Minutes were not approved.
 2. Marcia will confirm attendance of Tena for the Council meeting.
 3. Marcia will gather names for the search committee and being to develop the paperwork for the ED position.
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Those in attendance: Hal Wright, Shannon Secrest, Rob Buzogany,

Staff Present: Marcia Tewell

Absent: Melissa Mannix, Jeanette Cordova, Patricia Henke