

DRAFT



MANSFIELD ADVOCATES FOR CHILDREN
Executive Council – Regular Meeting
Wednesday, September 12, 2012

MINUTES

MEMBERS PRESENT: G. Bent (co-chair), A. Bloom, P. Doyle, V. Fry, C. Guerreri, K. Grunwald (staff), K. Krider (staff), MJ Newman and, J. Woodmansee (staff)

WHAT (Topic)	DISCUSSION	OUTCOME
CALL TO ORDER	G. Bent called the meeting to order at 1:20pm.	
MINUTES	<p>May 9, 2012 Minutes: G. Bent asked for any revisions to the Minutes. There were none.</p> <p>June 13, 2012 Minutes: G. Bent asked for any revisions to the Minutes. There were none.</p> <p>August 8, 2012 Minutes: G. Bent asked for any revisions to the Minutes. There were none.</p>	<p><u>Motion:</u> <i>MJ Newman moves to approve the May 9th Minutes as presented. V. Fry seconds and the motion passes (3-0-1, V. Fry abstains)</i></p> <p><u>Motion:</u> <i>V. Fry moves to approve the June 13th Minutes as presented. A. Bloom seconds and the motion passes unanimously (4-0-0).</i></p> <p><u>Motion:</u> <i>A. Bloom moves to approve the August 8th Minutes as presented. V. Fry seconds and the motion passes unanimously (4-0-0).</i></p>
NEW BUSINESS	<p>Update on Plan Revision: K. Krider reported that she and her team continue to work with consultant David Bechtel on the Plan revision. Members were provided a document from David Bechtel which can serve as an outline and timeline for the Plan revision. K. Krider noted that this revision will require each team to do provide updates to their sections of the Plan and meetings held outside of the regular MAC meeting time will be necessary to get the work done.</p> <p>Budget review and Approval: K. Krider provided members with the old GMF budget and the revised budget she and K. Grunwald did. Members briefly discussed the differences and the carry-in figure. C.</p>	Teams should begin to schedule meeting time to work on the information

	<p>Guerreri asked members to think about what year 3 will look like.</p> <p>Team Leader Vacancies: K. Krider reported that Anne Bladen has agreed to become the Successful Learners team leader. Members discussed the need to have adequate representation for the Executive Council. Some members discussed the possibility of switching teams to ensure that teams are well represented at the EC level.</p> <p>Members discussed parent stipends and whether or not they remain necessary. K. Krider reported that some Discovery communities have opted to do away with the parent stipends and use the monies to hire a PR individual. C. Guerreri recalled that job descriptions may have already been written when the Governance section of the Plan was updated. It was also suggested that other Discovery communities have job descriptions and this questions could be put out on the Discovery Listserv.</p> <p>Membership Committee: Members discussed that there has been a Membership Committee of MAC in the past and that S. Baxter was working on an orientation packet to give out to new members.</p> <p>P. Doyle stated that the United Way is interested in holding Community Conversations and could partner with MAC on this.</p>	<p>J. Woodmansee was asked to keep Parent Stipends on the EC Agenda for October.</p> <p>K. Krider will look for any job descriptions for the team leaders.</p>
FOLLOW-UP	<p>Community Champion: Not discussed.</p> <p>Decision Making Policy: G. Bent provided members with a second draft of this policy. It was suggested that a minor revision be made.</p>	<p>G. Bent will make the revision and email the policy out.</p>
ACTION UPDATES BY STRATEGY TEAMS	<p>Transportation: The survey is scheduled to be done on September 20th at Holinko Estates.</p> <p>Health: A. Bloom reported that P. Braithwaite and she have met and A. Bloom is taking over all aspects of collecting BMI information at MMS. In addition, A. Bloom is working on acquiring Access data base developed by another Health Department to collect and generate BMI analysis data. The Health Team will be working to identify other indicators that need MAC attention.</p> <p>One Book: MJ Newman reported that she may have some UConn students who can help out with this project.</p> <p>Plan Re-write: This Agenda item was covered previously in the meeting.</p>	

ADJOURNMENT	<p>The meeting adjourned at 2:45pm.</p> <p>Respectfully submitted, Jillene B. Woodmansee Assistant to the Early Childhood Services Coordinator</p> <p>Next MAC meeting, Wednesday, October 3, 2012. Dinner 5:00pm, Meeting 5:30pm – 7:30pm</p> <p>Next Executive Council meeting on Wednesday, OCTOBER 17, 2012, SPECIAL MEETING, 1:15 – 2:45 at Town Hall in Conference Room B</p> <p>Agenda topics: Please send to Kathleen at kriderk@mansfieldct.org</p>	
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“All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the community.”