Approved

Committee Members Present: Thomas Kirts, Donna Schoenfeld, Jane Dargatz, Cindy Luxton

Other Persons Present: Sharon Mills (by phone)

Office staff: Mark Parrish, Kathy Ostdick

1. CALL TO ORDER
Dr. Kirts called the meeting to order at 7:02 a.m.

2. AGENDA APPROVAL

Ms. Schoenfeld moved to approve the agenda; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

3. MINUTES

Ms. Schoenfeld moved to approve the minutes; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

4. OUTCOMES TRAINING ON 11/18/10
Sharon Mills, who will be leading the outcomes training on 11/18/10, attended by phone. Our committee described to her what their expectations were for the training. Ms. Mills asked questions about those expectations and talked about the training that she presented in 2008. The committee agreed that something similar to that last agenda would be acceptable. Ms. Mills discussed the format of our APR form and this form will be used during her presentation. Ms. Luxton said that we are encouraging the agencies that are invited to bring multiple employees, an outcomes team.

Ms. Mills will develop an agenda and forward that to our office. Copies of the APR forms that were submitted with the GY11 Grant Applications will be provided so the agencies can reference what outcomes they reported at that time.

5. GOALS
This was discussed with Sharon Mills.

6. DATE OF NEXT MEETING: 11/3/10 at 7:00 a.m.

7. ADJOURNMENT
The meeting was adjourned at 7:47 a.m.

Respectfully submitted,