Committee Members Present: Jane Dargatz, Cindy Luxton
Staff Present: Kathy Ostdick
Other Persons Present:

1. CALL TO ORDER
Ms. Dargatz called the meeting to order at 4:45 p.m.

2. AGENDA

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

3. APPROVAL OF MINUTES

Ms. Luxton moved to approve the amended minutes of the 5/5/14 meeting; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

4. OFFICE REPORT
The Committee discussed the office report. The Children’s Home + Aid DeKalb office recently changed leadership. Ms. Ostdick will contact the new Director to ask for a meeting with our Executive Committee.

5. CLAIMS REVIEW

Ms. Luxton moved to approve the agency claims in the amount of $136,567.49; seconded by Ms. Dargatz. The motion passed unanimously on a roll call vote.

Ms. Luxton moved to approve the office claims in the amount of $484.86; seconded by Ms. Dargatz. The motion passed unanimously on a roll call vote.

6. STRATEGIC PLAN – Community Assessment
Ms. Dargatz asked Ms. Ostdick to inform Joel Cowen that she has someone that can lead the Hispanic focus group.

7. JULY RETREAT
Ms. Luxton will contact Nancy Sylvester to check on her availability as a speaker at the retreat.
8. AGENCY CONTRACTS
The Committee discussed changes to the agency contracts. Several changes were made. The Committee instructed Ms. Ostdick to make the changes and prepare the contracts to be sent out.

9. ACMHAI INVOICE
The Committee discussed the ACMHAI invoice and will be recommending to the full Board that we remove ourselves from the organization.

10. APPROVAL OF BOARD MEETING AGENDA
The Board meeting agenda was discussed and amended.

11. CLOSED SESSION

Ms. Luxton moved to go into Closed Session at 5:20 pm; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Ms. Luxton moved to return to Open Session at 5:36 pm; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

12. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 6/30/14

14. ADJOURNMENT
The meeting was adjourned at 5:37 p.m.

Respectfully submitted,

________________________________________  __________________________________
J/Board – Committee Minutes- Exec/2014 06-02-14 Page 2 of 2

Jane Dargatz, President  Kathy Ostdick, Recording Secretary