

**CLNKids Board Meeting Minutes**  
**Agenda for Wednesday, June 28, 2017 - 5:30 pm**  
**Location: REDW – 7425 Jefferson Street NE**

**Attendance:**

- **Present:** Michelle Peacock, David S. Martinez, Tiffany Bill, David Burwell, Tammy Hanks, Jessica Bundy, Whitney Doyle, Erin Engelbrecht, Alex Gonzalez, Jennifer Hayden
- **Absent:** Bill Lemen, Cliff McNary, Jered Trujillo, Danila Zidovsky

**Call to Order:** Quorum Consensus was established and meeting began at 5:47 pm.

**Consent Agenda**

- Approval of minutes from Prior Meeting – May 30, 2017

**Committee Reports based on Strategic Plan:**

- **Executive**

- Introduction
- Reviewed DropBox structure
- Vote on Board Membership (majority vote approved)
  - President – Erin Englebrecht
  - Vice President – Jessica Bundy
  - Treasure – David Burwell (there was one write in)
  - Secretary – Tiffany Bill (there was one write in)
- Review of Strategic Planning (Michelle's Powerpoint)
  - Notes from discussion have been updated in Powerpoint
  - Ericka is leaving – pay increase, benefits package and payment for Masters Degree. July 21<sup>st</sup> is last day.
  - **AI: Confirm she will be at 360 degree review**

- **Advocacy (Jessica):**

- Update on Advocacy Committee
  - Reviewed Board Matrix
    - Do we think the matrix may offend potential members?
    - Perhaps being more selective as to who is invited to the Board
    - Getting Board input on how each of us fit into the matrix
    - Have a pipeline to allow us to stagger adding members
    - If we are unsure, have them join a committee. It would allow us to check their excitement, commitment, ability
    - They are also working on improvement to the onboarding process

- **Fundraising (Alex):**

- Update on Fundraising

- Two new members have been added since last meeting
  - Additional member meetings are anticipated
  - Committee to focus on the Breakfast and Partnership events
  - KW Golf Tourney – 8/31
  - Food Drive – Fundraising will be lead on this
  - In the next newsletter, give a “shout out” to the sponsors
- **Executive Director (Tammy):**
    - Update on Executive Director activities
      - Request Kate/Tammy to send their goal documents
      - To accomplish Spring/Holiday mailing, pull money from fundraising or grant writer line items
      - “Other” item at the Hispanic Culture Center. Concert? Family Night?
      - Where will she be stretched the most? The grant writing.
      - Consider “what is my vision as a leader” and how to get the organization to rally behind that
      - Discussion about moving areas around to accommodate more enrollments
- **Finance (David B.):**
    - Update on Finance Committee
      - Insert updates from main body of his email
      - Add Whitney to Finance Committee meetings
      - David to talk with Tammy about Encore Fellow for next month Fin Comm
      - Tammy met with SLFCU and liked them
      - Tammy feels Nusenda is being “a pain”. Michelle is reaching out to Tiffany for an update.
      - David will reach out to First Financial as a potential third bank to review
    - **AI: David Martinez to get information on new Encore Fellow since existing candidate is no longer available**

**Discussion/Action items:**

- None

Erin Englebrecht  
Erin Englebrecht, Board President

8/30/17  
Date

Tiffany Bill  
Tiffany Bill, Board Secretary

8.30.17  
Date