

Jefferson County Community Network

“Working together to help children, youth and families succeed”

DRAFT Meeting Minutes

Wednesday, February 2, 2011 ☆ 3:30pm-4:00pm
Mountain View Commons, Police Department Conference Room

Attendees: Angel Duerst, Anji Scalf, Bruce Marston, Catharine Robinson, Cynthia Koan, Julia Danskin, Louise Huntingford, Tod Wakefield

Guests: Bill James, Building Futures Board Member

Program Manager: Anne Dean

Note: NO QUORUM

Chair, Cynthia Koan, called the meeting to order at 3:34pm.

I. **Introductions**

II. **Changes to the Agenda**

III. **Public Comments/From the Floor/Announcements**

IV. **Approval of the November, 2010 and January, 2011 Meeting Minutes (pages 3-8)**

- **Vote to Accept Required—No Quorum**

V. **Old Business**

- Draft Theory of Change—FPC Contract Deliverable (page 9)
 - **Vote to Accept Required--No Quorum**

VI. **New Business**

- Board Member Resignations/Release:
 - Fran Joswick
 - Becca Lupton
 - Trely Wolfe
 - **Vote to Accept Required—No Quorum**
- New Board Member:
 - Carrie Ehrhardt, Principal, Port Townsend High School
 - Catharine invited Bill James to today's meeting as a possible board member
- Bruce and Tod's Excellent Adventure at the Boiler Room! Bruce/Tod
 - In an attempt to recruit new board members and re-engage existing board members, Bruce and Tod met at the Boiler Room for a meeting to get to know each other better and for Tod to learn more about the Boiler Room.
 - Bruce and Tod highly encouraged all board members to have meetings like this so that all board members could learn about one another and understand organizations' intricacies in a better, more-informed way.
 - The JCCN exists to bring providers and community members together to share information and educate one another about the “bigger picture” of the community—this is one way to accomplish this in a more intimate manner than board meetings.

- Please share information about the JCCN with anyone who you would like to see at the table,in
- Suggestions going forward:
 - Look upon board members to contribute something to each meeting
 - Talk about what is happening at DSHS regularly
 - Have more "coffee" meetings
 - Board needs to increase membership and participation of board members
 - Need a more representative board (of all of Jefferson County)—more diverse
 - More networking opportunities
 - DFC Grant will require more board members and more active board participation
- Board Retreat, March, 2011 Cynthia
 - Cynthia and Catharine are planning a walking board retreat for the end of March—more details to follow.

VII. Administrative Business

- Program Manager Reports—*Not available, will e-mail* Anne
- Financial Status Report: Anne
 - Current Budget-to-Actual –*Not available, will e-mail*

Please Mark Your Calendars! Future Meetings (all at Mountain View Commons):
NO MARCH MEETING—POSSIBLE BOARD RETREAT?? STAY TUNED...
April 6, 2011-Healthy Youth Coalition
May 4, 2011-Business Meeting
June 1, 2011-Business Meeting