

MINUTES
ECIC Executive Committee Special Meeting (via teleconference)
September 5, 2007

Present:

Board Members

Marianne Udow

Carolyn Clark

Betsy Boggs

Larry Schweinhart

Susan Broman

Sally Vaughn

Mike Flanagan

Marvin McKinney

Staff:

Judy Samelson

I. Call to Order

Chairperson Marvin McKinney called the meeting to order at 1:03 p.m.

II. Invitation for Public Comment

No members of the public addressed the board.

III. Review Corporate Board Development memo dated 8.24.07

The board discussed composition of the corporate board as presented in Ms. Samelson's memo. Discussion centered on possible appointees, including Mike Schmidt, John Colina, and others. Dr. McKinney expressed concern about the structure, stating that it will be necessary to 'look deeply' in order to surface appointees reflective of the diversity that is the hallmark of ECIC. Ms. Samelson then detailed complications inherent in the appointment process at this time. Discussion centered on the executive committee membership and whether any members whose terms are expiring might

wish to serve on the corporate board rather than being reappointed to the executive committee. The committee directed Ms. Samelson to contact Debbie Dingell and Steve Ewing with regard to serving on the corporate board. The group then discussed possible appointments to the Executive Committee.

With regard to budget issues, Marianne suggested Ms. Samelson set up a call with her and Jim Stokes to review matters. Mr. Flanagan offered to participate if available.

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IV. Approval of Interlocal Participant Applications

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve applications to participate in the Interlocal Agreement as presented and appended hereto.

Motion by Sally Vaughn, seconded by Marvin McKinney. Unanimously carried.

V. Bylaw amendment

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve the by-law amendment as follows:

Section 4.01. Executive Committee Chairperson. The Executive Committee shall elect a Chairperson from among its members every two years at the time of the annual meeting as set by the Executive Committee. The Chairperson shall preside at all meetings of the Executive Committee. The Chairperson shall have other powers and

duties as prescribed by the Executive Committee. Upon completion of the term, the Chairperson shall be designated "Immediate Past Chair".

Section 4.02. Executive Committee Officers. The Executive Committee shall every two years elect a Chair-elect, a Secretary, and a Treasurer of the Executive Committee from among its members at the time of the annual meeting as set by the Executive Committee.

All other references to "Vice President" in these bylaws shall be amended to say: "chair-elect."

Motion by Sally Vaughn, supported by Susan Broman. Unanimously carried.

VI. Adjournment

Motion by Sally Vaughn, seconded by Betsy Boggs, to adjourn at 1:55 p.m. Unanimously carried.

Respectfully submitted,

Leslie Aguirre
Ex. Asst. to CEO