

**Early Childhood Investment Corporation
Corporate Meeting Minutes
March 30, 2006**

Attendees

Board Members:

Present: Pam Faris, Debbie Dingell (by phone link), Hubert Price, Marianne Udow, Susan Broman, Marvin McKinney, Jean Stewart, Larry Schweinhart, and Sally Vaughn.

Absent: Steve Ewing, Ismael Ahmed, and Mike Flanagan.

Staff:

Present: Mike Foley, ECIC, Theresa Cross, ECIC

Public:

Kristen McDonald, MDE

I. Call to Order

Meeting called to order by the Chair, Marvin McKinney.

II. Introductions and Announcements

ECIC Executive Committee members introduced themselves.

III. Interview Candidates for the ECIC Chief Operating Officer

The special purpose of the meeting was to interview two candidates for the position of Chief Executive Officer. The Board began the meeting with a discussion of the process. The Board agreed on a set of questions to be used and a protocol for the interview.

IV. Interviews

Based on the agreed upon protocol the Board interviewed two candidates for the position.

V. Public Comment

No public comment was offered.

V. Board Discussion of Candidates

Upon completion of the interviews, the Board discussed the relative strengths of the two candidates in relation to the needs of ECIC as an organization. After a lengthy discussion, the Board agreed to reconvene on Monday, April 3, 2006 for further discussion and to make a decision.

A motion to adjourn the meeting and to schedule a subsequent special meeting for Monday April 3, 2006 at 10:00 A.M. was made by Hubert Price and seconded by Jean Stewart. The motion passed unanimously.

Minutes submitted by Michael Foley, ECIC Staff.