

**Minutes
ECIC Executive Committee
October 11, 2006**

Present *(via conference call):*

Board Members

Marvin McKinney

Marianne Udow

Hubert Price

Susan Broman

Robert Kelch

Sally Vaughn

Staff

Judy Samelson

Call to Order

Vice Chairperson Marianne Udow called the meeting to order at 10:10 a.m.

I. Approval of 2006-07 Work Plan and Budget

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve the 2006-07 work plan and budget as presented in the board materials for the meeting held October 10, 2006.

Moved by Sally Vaughn, seconded by Susan Broman. Unanimously carried.

II. Approval of ECIC Logo

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve the new corporate logo as presented in the board materials for the meeting held October 10, 2006.

Moved by Marianne Udow, seconded by Hubert Price. Unanimously carried.

III. Approval of the Establishment Grant Agreement with DHS

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve the Establishment Grant Agreement with the Michigan Department of Human Services as presented.

Moved by Marianne Udow, seconded by Sally Vaughn. Unanimously carried.

Discussion ensued regarding meeting format. It was determined that Ms. Samelson would institute a consent resolution structure for the next meeting, with the understanding that in the future certain action items might occasionally be more appropriately handled separately. Dr. McKinney stated the Chairman's discussion group would take up the matter as needed.

Dr. McKinney declared the meeting adjourned at 10:16 a.m.

Respectfully submitted,

Leslie Aguirre
Executive Asst. to the CEO
ECIC