

Minutes
ECIC Executive Committee
December 19, 2006

Present (*via conference call*):

Board Members

Marvin McKinney
Hubert Price
Carolyn Clark
Robert Kelch
Sally Vaughn
Deborah Dingell
Betsy Boggs
Pam Faris

Staff

Judy Samelson

Call to Order

Dr. McKinney called the meeting to order at 11:13 a.m.

I. Proposed Amendments to ECIC By-Laws

Ms. Samelson reviewed the proposed amendments to the by-laws, noting particularly the current problematic quorum requirement and audit oversight responsibilities for the corporate board. Amendments are being requested in Section 2.02 to direct that the corporate board shall review the annual audit of the organization rather than must approve it; in Section 2.03 to reflect that the CEO will determine the timing of corporate board meetings; Section 3.07 addresses the membership expansion of the Executive Committee; and Sections 4.01 and 4.02 encompass the changes necessary to designate officer elections for the ECIC Executive Committee.

RESOLVED, that the Early Childhood Investment Corporation Executive Committee adopt the by-laws as presented.

Moved by Pam Faris, seconded by Carolyn Clark. Unanimously carried.

Dr. McKinney declared the meeting adjourned at 11:53 a.m.

Respectfully submitted,

Leslie Aguirre
Executive Asst. to the CEO
ECIC