

THE DREAM PROGRAM BOARD OF DIRECTORS

Minutes of the Meeting

December 21, 2005

Present: Jan Backus, Jon Harris, Mike Foote, Karen Hendy

Present via Phone: Brianna Dusseault

Staff: Mike Loner (via phone)

Absent: Ed Willenbaker, Judy Huang

I. BOARD DECISIONS AND ACTIONS

Accepted

- November meeting minutes
- ED report
- Jon was elected as Board Chair
- Management Team should include Board chair and program staff
- Next Board Meeting Wednesday, January 17

Rejected

None

II. POLICY MONITORING

Accepted Policy

EL 2.9 with condition – ‘management team’ should be defined as the replacement team for Mike Loner in the event of his inability to act as Executive Director, and it should include a Board member (update 7.7 where the definition of Management Team lies)

EL 2.10-2.11

EL 5

Rejected Policy

None

III. Homework

Jon will strengthen wording for EL 6.6 for January HW

Jon will revise Community Ends language for January HW

Mike Loner will create roles and responsibilities for management Team. This should be completed by February Homework.

Jon will delegate recruitment to Board for January meeting

Mike Foote will provide feedback on Children’s Ends