

The DREAM Program Board of Directors
Minutes of the Meeting
May 17, 2006

Board Present: Jan Backus, Mike Foote, Jon Harris, Karen Hendy, Pete Land, Kristen Herzog
Staff Present: Chris Howell, Mike Loner
Other Present: Cara Gleason
Present via Phone: Brianna Dusseault
Absent: Bill Finnegan, Judy Huang

I. BOARD DECISIONS AND ACTIONS

Accepted
April meeting minutes
ED Report
Kristen elected to the board

The Board authorized the Executive Director to take out a line of Credit with Chittenden Bank, not to exceed \$35,000. Motion made by Jon Harris, and seconded by Jan Backus. No further discussion, the vote was unanimous.

The Board authorized Jen Lazar and Jon Harris to be added as signatories to the bank accounts of DREAM held at the Chittenden Bank. Motion made by Jon Harris, and seconded by Mike Foote, no further discussion and the vote was unanimous.

Retreat dates June 14. Rain date June 23.

II. POLICY MONITORING

Accepted Policy

EL 2.1
EL 2.2
EL 2.3
EL 2.4 Noncompliance. Grievance Policy draft for Board review by July.
EL 2.6
EL 2.7
EL 2.8
EL 2.9
EL 2.10
EL 2.11

Rejected Policy

None

III. HOMEWORK

Ends 2 – Mentors. Discussion was made as to whether we should use the same format and the Theory of Change. Mike Foote and staff to look at this.

Mike Loner and Pete Land. Policy for Dream's reliance on VISTA staffing and a contingency plan.

Karen Hendy. Update July calendar to include Grievance Policy, Retreat, and Camp dates.

Pete Land – Family Ends

Jon Harris. Take “staff” out of the language for policy 2.9. Change the language for policy 2.10 to make it evolving.

Jon Harris – incorporate Camp into Policy

Bill Finnegan. Still working on discrimination clause.