

The DREAM Program Board of Directors
Minutes of the Meeting
July 26, 2006

Board Present: Jan Backus, Bill Finnegan, Cara Cleason, Jon Harris, Karen Hendy, Kristen Herzog
Staff Present: Jennifer Lazar, Mike Loner
Absent: Brianna Dusseault, Judy Huang, Mike Foote, Pete Land

I. BOARD DECISIONS AND ACTIONS

Accepted
May meeting minutes
ED Report
Cara elected to the board

The Board informally agreed that nine members was sufficient at this time. If there is new growth within the organization in the future more Board members can be brought on.

II. POLICY MONITORING

Accepted Policy

EL 4.1 Accepted
EL 4.2 Accepted
EL 4.3 Accepted

Ends 3.1 Accepted with condition

Rejected Policy

Ends 3.2 wrong wording “engaged in running”

Discussion #1: Board’s Top Priorities – needs more work in prioritizing. More input.

Discussion #2: Camp Advisory Board – no need for Board approval at this point. This is more of a “support” group for new volunteers/directors.

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 and Jen Lazaar – work on Staff Ends
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.