

The DREAM Program Board of Directors
Minutes of the Meeting
November 18, 2006

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

I. BOARD DECISIONS AND ACTIONS

Accepted

October meeting minutes
ED Report

II. POLICY MONITORING

Accepted Policy

EL 7.2
EL 7.3
EL 7.4
EL 7.6
EL 7.7
EL 7.8
EL 8.1
EL 8.2
EL 8.3
EL 8.4
EL 8.5

Rejected Policy

EL 7.1 and 7.5 – see Homework below

III. HOMEWORK

All board members will submit Ends policy by December meeting.

Jon Harris – cover legal in calendar. Update calendars to answer concerns.

Jon Harris – delegate folks for Priority Captain list – let Jon know what you are interested in.

Jon Harris – work on Community Ends wording. Community Ends were discussed – neighborhoods vs. community. Are they two distinctive groups? Is the wording wrong? Jon will work on for homework.

Bill will propose a change in the next homework for 7.1 and 7.5

Karen to work on security issue for web site