

The DREAM Program Board of Directors
Minutes of the Meeting
December 20, 2006

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

I. Board Decisions and Actions

Accepted

November meeting minutes
ED Report
Priority Captain roles

II. Policy Accepted Policy

EL 9.2
EL 9.3
EL 9.4
EL 9.5
EL 9.6
EL 9.7
EL 9.8
EL 9.9
EL 9.10
EL 9.11
EL 10.1
EL 10.2
GP 1.1
GP 1.3
GP 1.4
GP 2.2a-2.2b
GP 2.2c-2.2d
GP 2.3-4.1
GP 4.2
GP 4.3-4.6
GP 5.1
GP 5.2a-c
GP 5.2d
GP 5.2e
GP 5.2f
GP 5.2g-i
GP 5.2j
GP 5.2k-5.6
GP 5.6a.i
GP 5.6a.ii

GP 5.6bi-5.6b.iii

Rejected Policy

EL 9.1

EL 9.12

GP1.2

GP 2.1

GP 5.6a.iii

III. Executive Session: DREAM board's role within the organization:

The results of this discussion were that members thought the role of the board could be improved within the organization (while giving credit to a highly functional board!). Jon will make changes to the Annual Calendar to streamline time board members spend on the board.

IV. Homework

Jon Harris – Conflict of Interest (things to look at)

Jon Harris – set up Board retreat

Mike Loner – revisit budget amendment – not all covered. Send financial information regarding budget changes for Americorp grant.

Mike Loner – define feasibility study. 2007 fill in holes of organization (what are we), 2008 expansion model (where are we going).

Jon Harris – change calendar year to line up with Americorp schedule (Sept 1).

Karen to work on security issue for web site and Staff Ends