NACDD Board of Directors call – Minutes
October 14, 2016

Attendees:
Board: Mat, Shannon, Adonis, Dan S., Charles, Kristin, Heidi, Vicky, Joanna
NACDD: Donna, Robin, Jessica
Network: Beth Stalvey
Absent: Molly, Steve G., Aaron Kaufman

Mat call to order at 1:03pm
Call for approval of minutes
Heidi motion
Shannon second
Minutes approved by vote at 1:08pm

Donna-- Board Orientation
Why Did you all Join?
-- responsibility to support national organization on behalf of all councils
-- if you are going to critique, then it is your responsibility to be a part of the solution
-- opportunity share strengths and talents
-- inclusive and representative of our network

Open Discussion
Communication-- how much in between meetings? More meetings/calls?
-- would like to know what is happening in between meetings
-- occasionally get updates on strategic plan
-- ED update-- without the nitty gritty of daily work but overall progress
-- receive quick progress report/summary of achievements or partners

Staff Action item: more touch points in between meetings with updates on grants, finances, contract language

Board Meeting Structure-- is current structure/format okay? What should be updated?
-- materials seen ahead of time
-- use ability to type information-- webinar tools
-- solicit agenda input from other members who tend to be more quiet. See if they would like to lead off any discussions

Board Meeting frequency-- should there be a second in-person meeting, when and where?
Staff Action item: will send out survey to see when/where possible for second meeting
-- possible to attach to ED Summit? Those who are not EDs can join by phone or come for a short time? What other meetings could it be in conjunction with?

FY17 Budget approval-- Dan Shannon
Motion to approve-- Adonis
Second- Heidi
Budget approved by vote at 2:29pm

Year in Review- Donna
    Will provide additional information on any topic as needed or as requested

Motion to close-- Dan
Second-- Shannon
Meeting adjourned at 3:58pm