

**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