

Foster Change Board Meeting

DATE - 1/22/2024

TIME - 7-8:30pm

Board Members Present (if present, highlighted in Yellow): Cindy, Jayne, Jessica, Ali, Ben, Caitlin, Deena, David

Advisory Board Liaison (if present, highlighted in Yellow) - Leah

Staff Members Present (if present, highlighted in Yellow): no staff at this time

A quorum is present.

Cindy called the meeting to order at 7:06pm.


Standing Agenda Items

Item 1- Approve the minutes from the last meeting (LINK:).

 Foster Change Board Meeting 11/27/23

approved

Item 2- President's Report- Cindy (15 minutes)

- Moleen/filling vacant seats
Moleen is resigning from the BOD. Both empty positions are Member Representatives (helping with town halls or small tasks). We will review the bylaws to see if there is a procedure for this.
- Upcoming Town Halls -  Town Halls Schedule - 2024 - tasks associated w Town Halls - scheduling/advertising/hosting/merging notes into one doc/sending feedback to DFS/collecting all annually to have evaluated
Dave is maintaining the feedback links. He can also continue to assist with the Town Halls. Cindy will advertise for the Town Hall. Ali will try to get support from a social worker intern to assist with Town Halls also.
- MOU with DFS - in progress (Jayne, Ali, Ben to update) working doc:
https://docs.google.com/document/d/16aSW_OdkF13criF4r9sxM0IUokza8o1P4gSc_e6mkDc0/edit?usp=sharing
Denise was open to suggestions for the MOU. They agreed to the 10% administrative fee that we asked for. We have decided to have an executive event committee over events that will ensure the 90% is earmarked appropriately and create a budget for each event. The extra events that we will assist with are graduation, Easter, and Peggy's Attic.

- Gift Card Program - Can someone else manage this? -
https://docs.google.com/spreadsheets/d/1JLUoZGiNOMq_Y2fQub92nnr6d0Fbsuia00QhShxd3no/edit?resourcekey#gid=1885473515
 Verify placement letter, send an email asking for confirmation of email, then their name is sent to Ben.
 Currently 40 children need to be verified and 14 requests are waiting for email confirmation.
 Ali and Jayne are willing to help with the verification of placement letters and email confirmations.
- Rare Spark Music Scholarship Program -
<https://docs.google.com/forms/d/1JkiAYZgYG9UAYyLunnO3CiMI7wvWfyhqcAoWehbLSPk/edit#responses>
 22 children have applied. 10 have been approved. We are waiting on an update for how many have started lessons. 10 children have been added to the waitlist for the second go around. We are holding off on advertising until the second round of children start lessons.
- Voice - new log in - Helpline@fosterchangecc.org (I have lost the pw)
 The password reset goes to Ali. Cindy and Ali will get together to figure it out.

Item 3 - VP Report - Jayne (15 minutes)

- Update on your past month as it pertains to FC
 No further updates

Item 4 - Secretary Report - Jessica (10 minutes)

- Update on your past month as it pertains to FC
 A handful of new members have emailed

Item 4 - Treasurer's Report- Ben/Ali (10 minutes)

- Update on your past month as it pertains to FC
 We have a little over \$143,000 - 11,000 for OAG - \$30,000 for Foster Change
 During the next meeting we will have a plan of expenses for future events
 Cindy, Ali, and Ben will meet to review the budget to submit to OAG.

Item 5- Legislation/Advocacy Report - Ben/Ali (10 minutes)

- Update on your past month as it pertains to FC

Item 6 - Chair reports

- **Marketing update - Caitlin - (5 minutes)** Update on your past month as it pertains to FC
- Adding minutes to FC website?

- Updating home screen video with current logo
- **Fundraising/Events update- Deena - (5 minutes)** - Update on your past month as it pertains to FC
The advisory board meeting went well. Leah was voted to be the liaison for the Foster Change board meetings. Vicky Wilson will be the back up if needed. Jayne will ask Deena to share her notes with the board.
- **Member's Rep update - David - (5 minutes)** Update on your past month as it pertains to FC
Dave spoke with Joanne Provetti - We can donate books to the library and let our members know what books we donated, then they can check them out normally. We can not do any advertising with the books.

Advantages - we don't have to manage and they would advertise for us on their flier.
Cons - we don't own the library anymore, this would be Las Vegas only

Let's see if the mailing program works before giving the library up. We might need to fill a board seat with someone that wants to focus on that.

We will discuss this at the next board meeting.

Deputy Director Patrick Barkley set up a meeting with child haven and a couple outdoor organizations to start exploring what that partnership might look like.

- **Advisory Board Liaison - Leah - (5 minutes)** Share on behalf of the Advisory Board, any concerns, issues, requests, recommendations, etc

Host Open Table Discussion/Additional Agenda Items: (10 minutes)

Topics to discuss:

Next board meeting: suggestion: Saturday, February 24, 2024 @ 10:00am

Meeting Adjourned at 8:25pm