

Foster Change Board Meeting

DATE - 9/12/2023

TIME - 7-8:30pm

Board Members Present (highlighted in Yellow): Cindy, Jayne, Jessica, Ali, Ben,

Caitlin, Deena, David, Mal, Moleen

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

DFS Liaison Present (highlighted in Yellow): Denise P

A quorum is/is not present.

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

Standing Agenda Items

Item 1- Approve the minutes from the last meeting

(<https://docs.google.com/document/d/1d6E26wDvrDi50CcgfK5FMnoGLUBJ-VWlJsGkEMyTftQ/edit?usp=sharing>).

Ali motioned to approve the minutes, Jayne seconded. All approved

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

- Continued Training/transfer of responsibilities

Cindy has met with individuals. If there is something that you need more help with or access to things please reach out to Cindy. Cindy is available to meet with members one on one to help them feel comfortable with their responsibilities.

- NFPA COSA Membership - 9/11/23
- NFPA Meeting in October 26-28, Reston, Virginia with reception at Capitol Hill
-> Ben will attend this, Foster Change is sending him.
- MOU with DFS - discuss past month
-> we are partnering fiscally for Fostering Safety Drive (one time event only), Easter event, back to school event, Christmas event, and donations through Peggy's Attic that require a tax receipt

Item 3 - VP Report - Jayne (15 minutes)

- Update on your past month as it pertains to FC
-> Set up the advisory committee meeting for 9.27.23 @ 7-8pm
- Host Open Table Discussion
-> Town Hall plan - Sept and Oct

Ali will have an intern analyze the feedback from the year and form a feedback summary to move forward with.

-> Open House at FK Oct 7th 10am-1pm. The lending library, printing needs, and work space is available for FC at this location.

-> Lending Library - we need to come up with a plan for how to best use this. It is not getting used at all right now.

Item 4 - Secretary Report - Jessica (10 minutes)

- Update on your past month as it pertains to FC
 - Managing DFS List of Newly Licensed Foster Parents & All Meeting Scheduling
- > new membership has slowed

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

- Update on your past month as it pertains to FC
- > working with new program manager, working to transfer everything to Quickbooks, closed out the back to school event with DFS (there was about \$9,000 roll over money)
 - Update on OAG

-> Reviewed budget spreadsheet

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

- Update on your past month as it pertains to FC
- > no new updates

Item 6 - Chair reports

- Marketing update - Caitlin - (5 minutes) Update on your past month as it pertains to FC
 - Fundraising/Events update- Deena - (5 minutes) - Update on your past month as it pertains to FC
- > 4 events for the year (1 per quarter) 2 for family, 1 for parents, 1 for kids
- > met with committee for Christmas event, discussed safety event, FC table at Stronger Together event
 - Member's Rep update - Moleen - (5 minutes) Main role of helping to run Town Hall meetings - Update on your past month as it pertains to FC
 - Member's Rep update - Mal - (5 minutes) Main role - management of Google Voice (calls, texts) - Update on your past month as it pertains to FC - Google Voice Transfer?
 - Member's Rep update - David - (5 minutes) Focus on regional incorporation or solely focus on support in Town Halls and in Board Meetings?

-> Focus on Town Hall Meetings and Board Meetings

-> Ali's idea is to present at the QPI meeting to increase Washoe and Rurals involvement

Additional Agenda Items

Use Open Table Discussion for this item and add notes here:

-> Dave - possibly tailor Town Hall Meetings toward certain departments in DFS

Next board meeting: Monday, October 23 @ 7:00pm

Meeting Adjourned at 8:08pm