



**Board Minutes
January 10, 2008
Dinner at 5:00 PM & Meeting at 5:30 PM**

Members: Janet Bianchini, Lois Fitzhugh, Peggy Hartman, David Irwin, Carole Leonesio, Ivor Thomas, Pat Thomas, Leigh Witzke, Jo Ann Wojcik, Dave Wolf, Dr. Trevor Del Pape, Melissa Sampley

Distribution List: Board Members, Denyse Cardoza, Christine Mattos, and Tiffany Mair.

Attending: Janet Bianchini, Lois Fitzhugh, Peggy Hartman, David Irwin, Carole Leonesio, Ivor Thomas, Pat Thomas, Jo Ann Wojcik and Melissa Sampley.

Guests: Diane Nolen, Pat Ryan

Staff: Denyse Cardoza, Tiffany Mair

Pledge of Allegiance		Jo Ann Wojcik
Call to Order	@5:27pm	
Roll call		Lois Fitzhugh

Approval of Minutes December 5, 2007

MSC / Lois Fitzhugh / Peggy Hartman to approve the minutes as presented.

Potential board members and guests Diane Nolen and Pat Ryan introduced themselves.

Finance Committee:

- Financials year end budget David Irwin
 - There was no Finance Committee meeting in December. The year end budget will be presented to the Finance Committee in January.
 - Nancy Myers was absent due to illness.

Executive Director' Report:

Denyse Cardoza

- Program Update
 - Annual Self Assessment: 19 teams are working on the Self Assessment. The outcomes will be presented to the Board in February.



- Facilities: There was a flood in the central office on Friday, January 4th. The power outage made it impossible for the sub pumps to work. Members discussed the possibility of purchasing generators.
- Community Partners
 - CHSA Board Meeting and Conference: Denyse will attend the conference in Oakland along with PC Chair, Melissa Sampley. Tom Grayson and Carol Len Shackelford will also be attending to present workshops at the event.
 - Open House: The KidZKount Infant Toddler Development Center at Lincoln will have an open house on February, 5-7pm.
- Legislative Update
 - National Head Start Association Conference in Arlington, Virginia: Denyse will be attending the DC conference directly following the conference in Oakland. Denyse will work with other members of the NHSA to address lawmakers and get more information on the \$154,000,000 that is no longer allocated to the Head Start program.
- Special Note:
 - Dr. Scandia’s Concert of Magic Hypnotism: The magic show will be Saturday, January 19th at the Placer High School Auditorium. Denyse talked to Board members and got commitments for volunteers on the night of the magic show.

Executive Committee Report:

Jo Ann Wojcik

No meeting December

Committee Report No Meetings in December

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|----------------------------------|-----------------|
| ● Finance Committee | Ivor Thomas |
| ● Program Committee | Peggy Hartman |
| ● Personnel Committee | Peggy Hartman |
| ● Resource Development Committee | Dr. Del Pape |
| ● Board Development Committee | David Irwin |
| ● Golf Tournament Committee | Ivor Thomas |
| ● Policy Council Report | Melissa Sampley |

Old Business:

Review Consultant Jerry Gomez’s Black Folder-Notebook for Self Assessment

Jo Ann Wojcik



- Board members reviewed the questions and answers relevant to the Board for the upcoming program review. Members took turns quizzing each other and discussing the importance of the material.

Adjourn @ 7:30pm

Calendar Updates

• Finance Committee	01/24/08	9:00AM
• Program Committee	01/24/08	10:30 AM
• Personnel Committee Meeting	01/22/08	9:00AM
• Resource Development Com.	01/16/08	7:30AM
• Board Development Committee	01/16/08	9:00AM
• Policy Council	02/06/08	9:00AM
• Board Meeting	02/14/08	5:00PM