

MCSSA BOARD MEMBER DEVELOPMENT COMMITTEE
MINUTES OF THE FEBRUARY 12, 2008 MEETING

MCSSA OFFICE

LANSING

| <u>Those Participating</u> | <u>County</u> | <u>District</u> |
|----------------------------|---------------|-----------------|
| In Person: | | |
| Floyd Rabineau | Chippewa | I |
| Fred Rogers | Emmet | III |
| Jamie Cripe | MCSSA | |
| Mel Haga | MCSSA | |
| Shelley Jipson-Lomax | MCSSA | |
| By Phone: | | |
| Don Arquette | Lake | III |
| Dale MacDonald | Isabella | V |

I. Meeting Called to Order at 11:08 AM by Co-Chair Don Arquette.

II. Disposition of Minutes of January 8, 2008
Floyd Rabineau moved to approve. Seconded. Motion carried.

III. Discussion of Mid-Year Session
Travel restrictions have been lifted for MCSSA/MCSSW activities.

We will phone Shaun Culp to obtain his availability to speak with the board members on Thursday morning at the mid-year conference. The registrations are coming in nicely.

There will be a 50/50 raffle held.

Ismael Ahmed, Stanley Stewart, and Ron Hicks are all planning to attend the Wednesday luncheon. Messrs. Ahmed and Stewart plan to have breakfast with everyone on Thursday morning. They will then remain to meet with the County Directors Council.

IV. Discussion of Board Member Retreat
The Midway Hotel has been scheduled and the contract signed. Susan and Jay have been invited to present their orientation session for board members on Wednesday afternoon and have agreed to do so.

Dale wants to call the event the Board Member Extravaganza.

For our discussion of local innovative programming, we should try to get someone from central office to talk about the Silent Auction held for Caring About Kids. It would be great to have someone from Macomb County talk about their fund-raising event with local Harley Davidson dealers to raise funds for their foster care kids.

V. Summer Conference

We have Wednesday morning, August 13, for Board Member Development Day.

Shelley is going to work to develop a colorful attention-getting brochure that explains the committees and provides a volunteer form. However, it would be helpful to have the committee chairs talk about what each committee does and could prove to be successful in recruiting members. We can do this as part of Board Member Development Day. We would include Adult and Health Services, Child and Family Services, Standard of Living/Housing/Employment Programs, Board Member Development, and Legislative.

Floyd Rabineau moved that staff approach counties that typically don't donate an item to the silent auction, encouraging them to make a personal donation to the scholarship fund. Seconded. County funds cannot be used for such a donation. Motion carried.

V. Meeting Adjourned.

Respectfully submitted,

Shelley Jipson-Lomax

MCSSA BOARD MEMBER DEVELOPMENT COMMITTEE
AGENDA

APRIL 11, 2008

- I. Call to Order at 11:00 AM
- II. Disposition of Minutes of February 12, 2008
 - A. Agenda Update
- III. Unfinished Business
 - A. Board Member Retreat
 - B. Board Member Development Day – August 13, 2008
- IV. New Business
 - A. Reference Guide Review
- V. Adjournment