

September
El Colegio ECCS Building Board Minutes
09/6/17

Board Members

Present: Kristy Snyder, Ann Zukoski

Members Calling In: None

Not present: Landon

Quorum present? Yes

Others Present:

Executive Director: Norma Garces

Other:

Proceedings:

Meeting called to order at 8:30.

| Topic | Discussion | Votes/Actions |
|-----------------------------------|---|---|
| Opening Items: Minutes | Reviewed last meeting minutes | |
| ECCS Board Governance | <ul style="list-style-type: none"> • Developing ECCS Board Binder for members. Need to create binders with all information for board members <ul style="list-style-type: none"> • Binder will include <ul style="list-style-type: none"> • Bylaws • Contract - Lease • Insurance information • Agenda's and minutes • Clarifying the Board roles and duties Matt Wylie is preparing list of tasks for the ECCS board and priority items. He will share this list with Norma Garces and this will be an agenda item for the next board meeting • Draft agenda for next ECCS Meeting Members decided that the next ECCS Board Meeting Agenda should be: <ol style="list-style-type: none"> 1. Review ECCS Board Roles and Responsibilities (Matt will provide some of this information) 2. Review ECCS Bylaws 3. Identify 2017-2018 Board Priorities <ul style="list-style-type: none"> • One priority should be to strengthen relationship with La Raza | <p>No vote taken. Norma Garces will create binders for next meeting</p> <p>Norma Garces will work with Matt to get list of priority items for board discussion and to ensure compliance</p> |

| | | |
|--|--|--|
| | <ul style="list-style-type: none"> • Recruiting additional members <ul style="list-style-type: none"> • Norma has identified two new members – • She will invite them to the next meeting • The El Colegio Board will need to vote to appoint them to the board • Next Meeting <ul style="list-style-type: none"> • The next ECCS meeting will be October 11th 2017 | <p>Norma Garces will invite new members to the next ECCS board meeting on October 11th</p> |
|--|--|--|

Final Notes:

Meeting adjourned at 9:30 am