

# The DREAM Program

## Board Meeting Minutes

4/1/02

### **What Will the Board Do?**

- Stay abreast of current research on effective programming
- Fundraising
- Public relations
- Set objectives for Local Advisory Boards (LABs)
- Responsible for program outcomes
  - Ensure that we're achieving mission
  - Hold Executive Director accountable
- Financial operations
  - Ensure that we're fiscally sound
  - Monitor legality of operations
  - Setting salaries of directors
- Open doors for the program
- Lend credibility to the program
- Lend diverse experience and backgrounds
  - Provide expertise in children, accounting, law, etc.
- Plan the strategic vision of the organization

### **General Decisions about the Board**

- Jon will not be on the Board
- We will meet once per month to begin with
- We will no longer meet in the barn – location TBD

### **Changes to the Bylaws**

- Quorum is 2/3 of Board
- Add an extension to “Voting by written ballot” to include email
- Change “off Board if you miss three consecutive meetings” to “review of Board Membership if you miss three meetings in one year.”
- No Robert's Rules of Order – switch to facilitated by Board President

### **Potential Board Seats**

- Alumni Seat - Meant to represent alumni, voted on by alumni
- Lawyer
- Businessman – Jerry Greenfield? Rick Davis? Joshua Purst?
- Child Psychiatrist – Kathy Kline?
- Risk Management – From Dartmouth?
- Publicity/Media/Press Person
- Government/Ex-Government
- Department of Education
- Juvenile Justice Department

- SRS
- Tourism Bureau
- Housing – Gus Seelig? Mike McNamara?
- Jon will not be on the Board

#### **Potential LAB Seats**

- Parent – Elected?
- Church
- Law Enforcement
- College
- Mentor – Elected?
- Housing Authority
- Local Business
- Teacher/Guidance Counselor
- Specific Names: Susan Wright, Ed Willenbaker, Mike Davidson, Tracy Jones

#### **Other Names That Came Up**

- Linda Johnson, Prevent Child Abuse Vermont, Executive Director
- Peter Jenson, Martin Seligman – National Experts
- Walter Grevall – Amazing man and long-term leadership in LISTEN
- Mark Malowski – Owner of Lui Lui's, Jesse's, Molly's
- Someone who works in consulting
- Fred Roane, Vermont State HUD Office

#### **Changes from Harbinger's Board Membership Agreement**

- Meetings are once a month
- Membership will be reviewed after missing 3 of 12 annual meetings
- Remove bullet that says "Speak for the board or organization only when authorized to do so"