

The DREAM Program Board of Directors
Minutes of the Meeting
August 16, 2006

Board Present: Jan Backus, Bill Finnegan, Cara Cleason, Jon Harris, Mike Foote, Kristen Herzog, Pete Land

Staff Present: Jennifer Lazar, Mike Loner, Kristen Burdge

Absent: Brianna Dusseault, Karen Hendy

I. BOARD DECISIONS AND ACTIONS

Accepted
July meeting minutes
ED Report

II. POLICY MONITORING

Accepted Policy

EL 5.1
EL 5.2 5
EL 5.3 Accepted with condition
EL 5.4 Accepted
EL 5.5 Accepted
EL 5.6 Accepted with Condition
EL 5.7
EL 5.8
EL 5.9
EL 5.10
EL 5.11

Rejected Policy

None

III. HOMEWORK

Bill will print up finalized list of board priorities

Pete will amend the by-laws for voting via email

The board will take the list of board priorities, 1) make sure DREAM's 2007 budget reflects these priorities, and 2) make sure board policy represents these priorities

HW from prior meetings

Ends 2 – Mentors. Discussion was made as to whether we should use the same format and the Theory of Change. Mike Foote and staff to look at this.

Mike Loner and Pete Land. Policy for Dream's reliance on VISTA staffing and a contingency plan.

Karen Hendy and Jen Lazaar – work on Staff Ends

Pete Land – Family Ends

Jon Harris. Take “staff” out of the language for policy 2.9. Change the language for policy 2.10 to make it evolving.

Jon Harris – incorporate Camp into Policy

Bill Finnegan. Still working on discrimination clause.