**Board Members in Attendance**

|  |
| --- |
|  |
| X | Karen Crane - Chair | X | Erin Hester |  | **Staff** |
| E | Mary Becker - Past Chair | E | Jaysen Katasse | X | Wayne Stevens |
| X | Rustan Burton – Chair Elect | X | Robbie Stell | X | Jennifer Treadway |
| T | Mark Mesdag –Treasurer | X | Sheryl Weinberg |  |  |
| E | Bill Peters– Secretary |  |  |  | **Guest(s):** |
| E | Gail Dabaluz |  |  |  |  |
| X | Ann Gifford |  |  |  |  |
| T | Rosemary Hagevig |  |  |  |  |
| X | Nicole Hallingstad |  |  |  |  |
| Legend:    X = present           E = excused absence         T = teleconference A=absent |

**Call to Order and Introductions**

Chair Crane called the meeting to order at 5:22PM. A quorum was established with nine board members either present or on the phone.

**Approval of Agenda**

 **Motion: Board Member Hagevig moved to approve the April 17agenda as presented.**

Chair Crane asked if there were any objections to adopting the agenda as presented.

There were no objections to the adoption of the agenda.

**Agenda adopted as presented.**

**Motion: Board Member Weinberg moved to approve the minutes from the March 20, 2014, Board of Directors meeting.**

Chair Crane asked if there were any objections to adopting the agenda as presented.

**With no corrections or objections, motion approved unanimously.**

**PRESENTATIONS** – **Report on Strategic Direction meeting – Chair Elect Burton**

Chair Elect Burton reviewed the discussion of the April 10 strategy meeting. He reviewed the material developed at the meeting and the agreed upon direction of the group. The primary effort will be to streamline the committee structure, make sure committees have clear tasks and that committees meet on a regular basis. Board members volunteered to serve on committees, staff recorded their preferences.

**Committee Reports**

**Resource Development**

**Finance Committee – Mark Mesdag**

Treasurer Mesdag reported on the March finance statement. The finance committee had not met to review the March statement due to late arrival of the statements from Anchorage. He did not produce a comparison report as he had for January, but was planning to do so for the May board meeting. Year to date comparison shows the campaign continues to be up from last year but down from what was projected in the budget.

**Campaign Committee – Jennifer Treadway, Resource Development Director**

Ms. Treadway had nothing additional to report since the April 10 meeting.

**Governance Committee**

**Personnel Committee –**

No report as awaiting staff to complete job description and evaluation process.

**Board Development Committee – Rustan Burton**

President Stevens indicated he had met with Chair Elect Burton and provided materials to review regarding a board matrix, board job descriptions, board responsibilities, and board contract.

**Events Committee –**

President Stevens reported that Allen Marine is again donating a cruise and dinner at Orca Point Lodge scheduled for the evening of May 14, 2014. Stevens reported that author Don Rearden has agreed to be our featured presenter. He will talk about his recent book “The Ravens Gift” and what inspired him to become a writer and teacher. He asked for the boards support in getting tickets sold.

**Community Impact Committee –**

No Report

**Health Committee –**

**No Report**

**Education Committee –**

**Income Stability – Jaysen Katasse**

Board Members Katasse and Dabaluz had not yet met to start the planning process.

**Strategic Plan Update –**

**No Report**

**Old Business**

 **Continued Discussion on Committee Structure**

Chair Crane noted that most all of the conversation had occurred under Chair Elect Burton’s presentation earlier in the meeting, so there was no need for further discussion

**New Business**

 **United Way Worldwide Proxy Statements**

President Stevens provided background on the United Way Worldwide annual meeting materials in the packet that included the annual meeting notice, the proxy statements, and the ballots. He passed out information on candidates for the United Way of America Board of Directors and the United Way Worldwide board. The Board needed to review the materials and authorize the Chair to sign and submit the materials.

**There were no objections to the Chair casting the votes as outlined and requested in the packet.**

**Discussion with representative of Ray and Associates regarding Juneau School District search process.**

Chair Crane welcomed Steven Rasmussen with Ray and Associates. Mr. Rasmussen introduced himself and provided a bit of his background, covered the process his company utilizes to develop candidates for the superintendent search and introduced the questions he asked the board to ponder. The board spent about 30 minutes providing Mr. Rasmussen with attributes they thought would be important for the next superintendent of schools to bring to the position.

**Chair Report - Chair Crane**

Chair Crane thanked everyone for their participation and looked forward to the committees beginning their meeting process and discussion.

**President’s Report**

President Stevens then pointed out correspondence in the board packets, including his April activity report and copies of the shared link to the Kake video by Kyle Hopkins of the Anchorage Daily News and the Rasmuson Foundation. Resource Development Director Treadway shared information about the U. S. Census Bureau grant writing workshop held April 9th. It was a well received presentation with 10 or so participants from agencies from around the region.

**Board Member Comments**

**Adjournment**

Chair Crane adjourned the meeting at 7:00 PM