

**Foothills Child Advocacy Center Board
Meeting Agenda
April 3, 2007
5:30 Commission on Children and Families**

1. Present:

Gretchen Ellis
Joan Fenton
David Lerman
Earl Pendleton
Gloria Rockhold
Kia Silverman
Jane Tirrell

Staff: Sara Dansey

2. Updates: S. Dansey provided an update on the Child Abuse Conference that she, J. Kline and S. Godfrey attended in Huntsville. Sara attended a number of sessions on CAC administration. There was a discussion on a case that G. Rockhold had brought to the Board last month. S. Dansey will ask J. Kline to follow up.

3. Treasurer's Report

Motion by Kia Silverman, seconded by E. Pendelton: Treasurer J. Tirrell will reconcile the audit and checking account on a monthly basis. Approved unanimously.

4. Committee Updates

- Fundraising- C. Worrell is the Chair. G. Rockhold agreed to co-chair.
- Long Range Planning- G. Ellis moved, D. Lerman second, that R. Trundle to be chair, pending his acceptance.
- Nominating and Board Development; J. Fenton, Chair
- Personnel; G. Ellis, Chair, E. Pendelton,
- Marketing & Outreach: temporarily under fundraising
- Evaluation; S. Jackson, Chair.
- Finance: J. Tirell additional members need.

Sara will send out an updated list of members

5. Budget Presentation

J. Tirrell presented the budget. The bottom line is that the board has enough money to go forward with the rental this calendar year. The Board would have to raise approximately \$100,000 annually. G. Ellis stated that she has had a conversation with Virginia Organizing Project Director Joe, Szakos, who suggested that VOP could be an umbrella organization for FCAC. Under such an arrangement, VOP would handle payroll, audits, insurance, etc. J. Tirrell and G. Ellis will set a meeting with him to discuss further and will report back to the Board.

6. Staff Report

- There were few interviews in March, but MDTeam continues to track a number of cases.
- Forensic interviewers are conducting peer review of forensic interviews.
- There are upcoming trainings this month, a Resiliency and Recovery Workshop on April 23 and a training on working with children with disabilities on April 25.
- The Board would like a statistical report. G. Ellis distributed the statistical report for July-December 2006.
- The Board asked Gloria and Sara to look into translation services. Sara noted that Richmond SCAN (Stop Child Abuse Now) has a website on family support services.

7. Discussion of space:

The Board discussed the rental space on Tenth Street and agreed that it is suitable. However, there is another property on High St, that S. Dansey will visit tomorrow. J. Tirrell moved that the Board authorize the rental of appropriate property, 2nd K. Silverman, approved by majority.

8. Adjournment 7:05pm