



BOARD OF DIRECTORS' MEETING MINUTES
Wednesday, January 19, 2011

MEMBERS PRESENT:

MURRAY WEINER, President
WILLIAM KURTZ, Vice President/Secretary
TRACY NARVET, Treasurer/Asst. Secretary
WILLIAM COOL
ISAAC DOWDELL
JAY ENGELN
LAUREN JERVIK
TIMOTHY MASON
GARY MORSE
HARRY SALZMAN
JOHN TIGHE

MEMBERS ABSENT:

HEIDI BRANDON
TOM KERWIN
STEVE RODEMER
GERRY SUNDERLAND

STAFF PRESENT:

ROCHELLE BADRY, Intake Coordinator
ANITA BATTEIGER, Break Time Coordinator
TIFFANY EDMONDS, FSSP Program Data Specialist
TAMARA ENGRAM, Executive Assistant
DAVID ERVIN, CEO/Executive Director
ALICE GIECK, Community Coordinator
DON GRAY, Facilities Coordinator
COLLEEN HEAD, Early Intervention Director
MICHELLE MACIAS, Intake Coordinator
JENNIFER MALENKY, Development Director
PENNY PASQUA, Family Support Coordinator
HEATHER PRICE, Chief Financial Officer
ASHLEE SACDALAN, Intake Coordinator
LAURA THOMAS, Case Management Director

MARSHA UNRUH, Navigational Coordinator
JULIE VOLK, Intake Coordinator
KRISTY WILBANKS, Programs Director

GUESTS PRESENT:

TINA ARGUS, Goodwill Industries
GEORGE FELLOWS, Parent
JULIE FOSTER, Parent
CHARLOTTE McCLANAHAN, Dungarvin Colorado
ANN TURNER, Cheyenne Village

I. CALL MEETING TO ORDER

Murray Weiner, President called the regular meeting to order at 7:33 a.m.

II. PUBLIC COMMENTS

None.

III. APPROVAL OF MINUTES – November 17, 2010

A MOTION WAS MADE BY WILLIAM KURTZ, SECONDED BY ISAAC DOWDELL TO APPROVE THE MEETING MINUTES OF NOVEMBER 17, 2010 AS PRESENTED. MOTION PASSED.

IV. CONSENT ITEM

A MOTION WAS MADE BY ISAAC DOWDELL, SECONDED BY TRACY NARVET TO APPROVE THE CONSENT ITEMS (REFERRALS AND PROVIDER TRANSITIONS AND TERMINATION OF PERSONS FROM TRE SERVICES AND SUPPORTS POLICY STATEMENTS). MOTION CARRIED.

V. BOARD COMMITTEE REPORTS

a. Development Committee

Director William Kurtz updated the group on the Committee's activities. Director Kurtz informed the group that our fundraising goal for Fiscal Year 2011 is \$221,000 and to date we have raised \$185,000. We are optimistic about reaching our goal this year.

The Resource Exchange will be entering into a contract with Sky Sox Baseball Club. More details as soon as they are available.

Building the Dream 2011 is scheduled for September 16, 2011 at 11:30 a.m. Location to be determined by the Committee.

Jennifer Malenky, Development Director, distributed The Resource Exchange's fundraising philosophy and a storytelling overview as a guide on developing the stories we should share with our friends, acquaintances, and community members to help educate them on The Resource Exchange.

The group discussed why The Resource Exchange's mission resonates with them. Ms. Malenky then guided conversations pertaining to the development of a story to share about The Resource Exchange when the opportunity presents itself. The information to be shared should encourage the recipient to think about and understand more about The Resource Exchange; invoke some type of emotion; and action from the recipient based on information shared. Ms. Malenky will compile the shared information and this storytelling discussion will continue at the February Board of Directors' meeting.

A question was raised on whether parents with children with developmental disabilities who have the means contribute to The Resource Exchange.

Director Jay Engeln asked the group if they were familiar with the work that Walgreens is doing in regards to employment for people with disabilities. Director Engeln will share the video at the February Board of Directors' meeting.

b. Executive Committee
The Committee did not meet.

c. Finance Committee
For the month of November 2010, The Resource Exchange had a loss of \$22,934 giving a year to date loss of \$35,341. The loss incurred comes from Early Intervention and Comprehensive Services. Comprehensive services loss is basically payment errors which will be resolved. Colleen Head, Director of Early Intervention, reported that work continues to resolve these issues. A letter was sent to Early Intervention Colorado outlining our budget in relation to allocations made to us by Early Intervention Colorado. This letter does request additional funding from Early Intervention Colorado as well as a request to revise next year's allocation to reflect accurate information for our catchment area.

VI. EXECUTIVE DIRECTOR'S REPORT

a. Monthly Report
Developmental Disabilities Health Center – President Weiner encouraged all Board members to attend the upcoming Open House. It is scheduled for February 10, 4:30-6:30 p.m. at 2502 East Pikes Peak Avenue. Board members asked that name tags be available for them at the Open House.

Director Engeln reported that we may have an opportunity to present to the National Association of State Directors for Special Education once DDHC is more established.

Family Support Services – Kristy Wilbanks, Programs Director, distributed a flyer to the next Pikes Peak Derby Dames rollerblading bout on January 22. 10% of the proceeds from the event will be donated to the Family Support Services program.

VII. NEW BUSINESS

The Resource Exchange Fiscal Year 2010 Audit Review – Calvin Logan, Logan, Thomas & Johnson, LLC reviewed the Fiscal Year ended June 30, 2010 audit results.

The going concern management note which was included in the 2008 and 2009 audit reports concerning the agency's fiscal viability has been removed.

Director Bill Cool requested that the Finance Committee determine a method for presenting financial information that does not require a detailed history of changes to Division for Developmental Disabilities' contracts be known for each year. This could be like the year-by-year comparisons and be based on timely comparable scenarios.

The Board of Directors extended their thanks to the staff of The Resource Exchange for their continued dedication to the agency.

VIII. OLD BUSINESS

None.

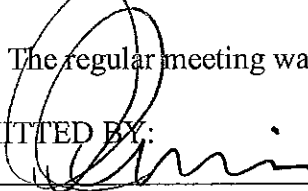
IX. SCHEDULE OF NEXT MEETING

The next regular Board of Director's meeting is scheduled for Wednesday, February 16, 2011 at 7:30 a.m.

X. ADJOURNMENT


The regular meeting was adjourned at 8:52 a.m.

SUBMITTED BY:



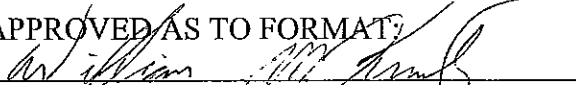
David Ervin, CEO/Executive Director

RECORDED AND TRANSCRIBED BY:



Tamara Engram, Executive Assistant

APPROVED AS TO FORMAT:



William Kurtz, Vice President/Secretary