



<p>Board Terms</p> <p>Program Director Evaluation</p> <p>State Board Meeting</p>	<p>Denison. The election for officers was held. Motion by Tracy T, seconded by Mark S to have Rhonda R continue as board chair, Mollie S to continue as Financial Officer, and Mark S (by phone) to serve as Vice Chair. All in favor.</p> <p>Board members terms that expire, recruitment for new members or commit for another 3 year term. Doug Noble, Mollie Scott and Jack Bensley will have volunteered to serve another term on the board. Annette K reported that Amy Clair will be resigning as a board member July 1, 2012. The board gave possible board members: Vance Lundell, Norm Behrens, Jim or Madeline Meyer and Angie Kastner.</p> <p>The Board Chair did not receive enough evaluations to complete the evaluation of the Program Director for FY 12.</p> <p>BVCS ECI will host the State ECI Board Meeting in September. September 6<sup>th</sup> from 4:30 – 6:00 a reception will be held and on September 7<sup>th</sup> from 8:00 – 2:00 in Lake View.</p>	<p>Accepted</p> <p>Tabled</p> <p>Informational</p>	<p>Contact possible board members</p> <p>Send completed evaluations to Rhonda R</p>
<p>VI. Community Input</p>	<p>A thank you from Children’s Imagination Station staff was read to the board for the BVCS ECI Seminar “Bucket Lady and UNI presenters”.</p> <p>Jackie Duffy will be conducting a walkability assessment with children in the school age program. Walking from Kids World to the Sac City pool.</p> <p>Annette gave the board an update about an incident with the Child Care Nurse Consultant (CCNC) and local preschool utilizing the Outdoor Playground Improvement Opportunity grant. The CCNC was met by a teacher and police officer (preschool board member) the officer attempted to influence the meeting with his presence.</p>		
<p>Adjourn</p>	<p>Mike P made a motion to adjourn, seconded by Gale R all in favor, Mark S by phone. All in favor</p>	<p>Motion carries</p>	

Submittal: The minutes of the above stated meeting submitted for approval.

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Name

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Date

Approval: Based on board consensus, the minutes of the above stated meeting Minutes hereby approved as presented or corrected.