

FAMILY POLICY BOARD EXECUTIVE COMMITTEE

Monday, October 1, 2012

Health & Human Services Building – Basement Auditorium

1:00 P.M.

MEMBERS PRESENT: Todd Bjerke, Janet Chaney, Kathryn Mayer, Wade Welper, Vicki Burke, Mike Desmond, Karin Johnson, Lacie Ketelhut, Mike Boehm and Jason Witt

MEMBERS EXCUSED: Sheila Garrity and Jeff Trotnic

APPROVAL OF 09/10/12 MINUTES

MOTION by Kathryn Mayer/Mike Boehm to approve the September 10, 2012 minutes as presented; **Motion carried unanimously.**

PLAN FOR WORKGROUPS:

- Mike Desmond reports that there will be a meeting of the workgroup facilitators prior to each month's Family Policy Board meeting to help keep the groups coordinated and moving forward.
- A common form is being used by each workgroup to delineate goals, objectives and other areas of focus.

FAMILY POLICY BOARD OUTREACH AND COMMUNICATIONS:

- Karin Johnson reports that she will bring ideas from the Family Policy Board to the Health and Human Services Board.
- The idea of the Executive Committee developing an informational Power Point presentation about the Family Policy Board to be used for outreach purposes was discussed.
- It was decided that the group will wait to see where the workgroups are headed in terms of goals and objectives before developing a Power Point.
- Kathryn Mayer stated that the Family Policy Board could benefit from a more diverse membership.

AGENDA FOR NOVEMBER FAMILY POLICY BOARD MEETING:

- Agenda items for both the Family Policy Board meeting and the Executive Committee meeting were discussed.

ADJOURN

Karin Johnson asked for a motion to adjourn.

MOTION by Janet Chaney/Karin Johnson to adjourn; **Motion carried unanimously.**

Meeting adjourned at 1:45 PM.

Approved: November 5, 2012, Tammy Hoskins, Recorder