



May 14, 2010
FCN Board Meeting Summary

BOD Members: Louise Pitts, Chair; Dora Krauss, Vice Chair; Ruth Stiehl, Secretary; Martha DeCastro, Jackie Gonzalez, Janice Hoff, Leslie Kent, Marsha Martin, Linda Miles, Lisa Plowfield, Jean Wortock

Staff: Mary Lou Brunell, Executive Director; Jennifer Nooney, Associate Director: Research; Angie Ross, Assistant Director: Workforce Programs; Michelle Yore, Assistant Director: Workforce Research Programs; Cathy Lewis, Executive Secretary – recording

- Minutes and Summary of April 8-9, 2010 approved as amended.
- Treasurer's Report: Jean reported for Dora. The Center is within budget and variances were explained. Trust Fund and Research Foundation account discussed. FCN budget approved at April 2010 meeting to remain in effect. Contribution from BOD and ED at 82%. Contributions from FNA-D1 and TBONE received.
- Board Member Fund Raising Plans: Center Funding Strategy – Leslie send letter to FNA asking them to serve as lead partner to establish funding for Center. Support for funding Center on agenda at FACN and FCNEA meetings. Board members to inform staff of contacts made. Fundraising campaign idea discussed. Structural Differences: 501c3 vs. State Entity discussed. Martha commended the Center for its accomplishments. Ruth and Jen to attend QUIN.
- Next Meeting: August 6 , 2010 (Conference Call)

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