



A registered trade name of People United For Families, Inc.

Located at:

NC Center for Children & Families
917 Wildwood Lane
Nebraska City, NE 68410

Telephone: (402) 873-6343
Facsimile: (402) 873-6345

First National Bank of Syracuse
320 5th Street
Syracuse, NE 68847

(402) 269-3166
(402) 269-3166

Our Mission:

To enhance the quality of the lives of children and families through the promotion of programs, services and resources in Otoe County and the surrounding area.

Our Vision: All Otoe County children and families will live in a safe, healthy, respectful and responsible community.

**AGENDA
REGULAR MONTHLY MEETING
March 23, 2010
11:30-1:00 P.M.**

The regular monthly meeting of the Board of Directors will be held in the Nebraska City Center for Children & Families located at 917 Wildwood Lane in Nebraska City.

Call Meeting to Order

Additions or Corrections to the Agenda

Roll Call

Communications

Committee Reports

Finance Committee— draft annual budget and financial plan - Dale Haverty, Jacki Schmitz, Kay Oestmann, Brian Hoover
Marketing committee-develop marketing plan and re-branding package for P4OC – Brooke Chaney, Steve Lade, Tammi Thompson, Traci Reuter, Kathy Kaufman, Kay Kiechel-White
Policy Committee – Draft/update policies - Sarah Purcell, Dale Haverty, Teri Stukenholtz, Betty Stoll, Don Loseke, Tim Noerlinger

Other Committee Reports

Director's Report

Unfinished Business

*Review Whistleblower and Records Retention Policies, consider approval

New Business

*Consider Financial Policies, consider approval

*Consider priorities and budget for 2010-2011 Substance Abuse Prevention Block Grant Proposal

*Consider policy for providing beverage server trainings for special designated liquor licenses

*Consent Agenda:

Items listed on the consent agenda are considered non-controversial. The consent agenda provides a method for expeditious handling of items that do not require discussion. The items listed on the consent agenda will be approved by a single vote. Any item on the consent agenda may be removed by the chair if a member of the public requests to speak on the matter or if there is a request by a board member. Items removed from the consent agenda will be placed on the agenda for the board's discussion and vote.

1. After review of the Minutes of the February meeting, mailed to all board members, the Board of Directors approves the minutes as published.

2. After review of the Financial Report for the preceding month, mailed to all board members, the Board of Directors approves such report as published.



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3. Upon recommendation of the Nominating Committee, the Board of Directors approves the seating of Vic Johns As a member of the Board of Directors.

STRATEGIC PLANNING SESSION

Next Meeting Date: April 27, 2010

Adjournment

***Action Items**



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**MINUTES
 REGULAR MONTHLY MEETING
 February 23, 2010**

The regular monthly meeting of the Board of Directors was held in the Nebraska City Center for Children & Families. The meeting was held in the Nebraska City Center for Children & Families. Roll was taken and a quorum established.

BOARD OF DIRECTORS		
Yolanda Peck	Ben Rice	Dale Haverty
Steve Lade	Anita Lovell	Brooke Chaney
Terri Stukenholtz	Don Loseke	Sarah Effken Purcell
Ben Rice	Kathy Kaufman	

Also Present:
 Jacki Schmitz, Executive Director
 Dave Palmtag, High School Student

Agenda: There were no additions or corrections.

Minutes: Brooke Chaney made a motion that the minutes be approved as published. The motion was seconded by Teri Stukenholtz and was voted approved by a unanimous voice vote.

Financial Report: (Attached) Jackie Schmitz provided the financial report. Don Loseke made a motion to approve the financial report as provided. Sarah Effken Purcell seconded the motion and it was approved by a unanimous voice vote.

Communications: There were no communications.

Committee Reports

Ben Rice, Nominating Committee, reported that he was going to contact Vic Johns regarding his willingness to serve on the board.

CASA Steering Committee: See Program Coordinator's Report.

There were no other committee reports.

Director's Report: Jacki Schmitz presented the Director's Report (Attached). Jacki indicated that the position of CASA Director is being advertised and it is hopeful that it can be filled by April.

Unfinished Business:

Board Retreat: The Board Retreat is scheduled for March 2nd from 11:00 a.m. -2 p.m. A draft copy of the retreat Agenda was provided and is attached. Martha Gadberry, Gadberry & Associates is scheduled to be facilitator.

New Business:

Policy Review: The Confidentiality, Whistleblower Policy, and Conflict of Interest Policies were reviewed. Yolanda Peck made a motion that the policies be approved and distributed to appropriate personnel for endorsement. Don Loseke seconded the motion and it was approved by a unanimous voice vote.

Leadership Resources contract: Jackie asked that the board approve her moving forward with the development of a contract with Leadership Resources. A representative of Leadership Resources will attend the March Board meeting to discuss details. A motion was made by Steve Lade to have Jacki move forward with details for a contract. Ben Rice seconded the motion and it was voted approved by a unanimous voice vote.



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Program Coordinator's Report: Anita Lovell discussed progress in the program. Those present, involved in the program, are very pleased with the progress to date and the outlook for the future.

Next Meeting Date: March 23, 2010

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Dale Haverty, Secretary

Dale Haverty
Secretary