



El Cajon Collaborative
 Executive Board Meeting Minutes
 April 17, 2015/ 9:00 a.m. to 10:30 a.m.
 Little House 131 Avocado Ave. El Cajon, CA 92020

Executive Team Meeting Purpose:

To engage in leadership, visioning and strategic direction for the El Cajon Collaborative

Meeting Goals:

To renew Executive Team member commitment, hear updates from Executives regarding their organizations/projects and to review the Coordinator's activities

Agenda Items	Action
I. Welcome and Introductions: In attendance: Carol Lewis, Laura Mustari, Sara Ramirez, Cathy Olow and Jane Alfano. Excused: Jeff Arvan, Dana Stevens, Barbara Ryan, Suzie Moser, Mary Case, Rosa Ana Lozada	
II. Approval of January 23rd Meeting Notes Jane Motion, Sara 2 nd	Approved
III. Finance Team Update No updated Finance Report	No Action
IV. Coordinator Report <ol style="list-style-type: none"> a. See attached report b. SANDAG c. CVUSD d. Upcoming Reducing Barriers in a Diverse Community Workshops e. ECC Facebook Page f. EC Resource Website updates 	Carol presented the Coordinator Report along with the new Resource Website and Facebook page. She will send Sara the calendar for the workshops when she finalizes it.
V. LH Avocado Board Update <ol style="list-style-type: none"> a. Little House updates b. New Board Members 	<ol style="list-style-type: none"> a. Laura shared that the LH Avocado Board has decided not to transfer Little House to the school district at this time. Without the school district taking on any of the responsibilities of Little House it didn't seem to make sense to transfer it. b. Laura Mustari and Mary Case have been approved as board members of LH Avocado and Jeff Arvan if he is interested. The original board members will remain the same for now with the addition of the two new members.
VI. Announcements <ol style="list-style-type: none"> a. Sara shared the activities with America on Main St. 	

<ul style="list-style-type: none">b. Sara also shared about the Kaboom build in June.c. Cathy shared a flyer for a Juvenile Hall Open House on May 16.	
VIII Adjournment and Next Meeting Friday, June 19, 2015 9:00 a.m.	Carol will send out a reminder

Mission:
The El Cajon Collaborative builds relationships, leverages resources and promotes best practices to enhance the quality of life for children, youth and families in our community.