



**El Cajon Collaborative**  
 Executive Board Meeting Minutes  
 January 23, 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
<b>I. Welcome and Introductions:</b> In attendance: Carol Lewis, Dana Stevens, Laura Mustari, Mary Case, Jeff Arvan, Sara Ramirez, Cathy Olow and Barbara Ryan	
<b>II. Approval of October 2014 Meeting Notes</b>	Approved
<b>III. Finance Team Update</b> See attached finance report	Approved
<b>IV. Coordinator Report</b> <ol style="list-style-type: none"> <li>a. See attached report</li> <li>b. Anza Elementary School Garden Ribbon Cutting</li> <li>c. SANDAG</li> <li>d. CVUSD</li> <li>e. ECC Facebook Page</li> <li>f. ECC Meeting Survey-See attached</li> </ol>	Report was tabled due to discussion on transfer. Coordinator December Report, ECC Meeting Survey, and Community Assessment Report were submitted.
<b>V. Core Team Updates</b> <ol style="list-style-type: none"> <li>a. Little House updates</li> <li>b. Reducing Barriers in a Diverse Community Workshops</li> </ol>	None Draft Workshop grid submitted. No discussion due to time.
<b>VI. Little House Transfer Discussion</b> <ol style="list-style-type: none"> <li>a. See attached matrix—There was a discussion about the transfer. Barbara Ryan shared the history of Little House and why the LH Avocado Board is contemplating the transfer of Little House to CVUSD. The discussion also included incorporating members from the Executive Team to the LH Avocado board, what were the pros and cons of a transfer and what would a contract look like if there was the transfer. It was agreed that it would be necessary to bring in legal assistance if we get to that decision.</li> </ol>	Joint meeting of LH Avocado board and the ECC Executive Team on Friday, Feb. 6 <sup>th</sup> . Several members of the Executive Team will attend if they can including Mary, Jeff, Barbara and Sara. Dana will be in Washington D.C. and cannot attend.
<b>VII. Announcements</b> None	
<b>VIII Adjournment and Next Meeting</b> <b>Friday, March 6, 2015 9:00 a.m.</b>	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