



El Cajon Collaborative
 Executive Board Meeting Minutes
 June 18, 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: Dana Stevens, Carol Lewis, Mary Case, Jeff Arvan, Laura Mustari, Barbara Ryan	
II. Approval of April 17, 2015 Meeting Notes Dana motion, Barbara second, motion carried	Approved
III. Finance Team Update See attached finance report Dana motion, Jeff second, motion carried	Approved- Recommendation to LHA to look into solar power for Little House
IV. ECC Executive Team Business <ol style="list-style-type: none"> a. Budget Approval- Budget approved by LHA with ECC recommendations. b. New Members- Suggestions were Pastor Rolland Slade and Mohammed Tuama. c. By-Laws- By-laws were reviewed. Continue discussion at next meeting. 	Laura going to check with Verna to see if she is still interested.
V. Coordinator Report <ol style="list-style-type: none"> a. See attached report b. SANDAG- Wrapping up the Regional Plan workshops c. CVUSD- Look into payment for final quarter d. CX3 Contract- Upcoming Community Growers Workshop e. ECC Facebook & Website Update 	Report was tabled due to lack of time. Report was attached to the agenda.
VI. LH Avocado Board Update <ol style="list-style-type: none"> a. New Members The board has been strengthened with the addition of Laura Mustari, Mary Case and Jeff Arvan. Sharon Dobbins will be replacing Rebecca Williams when she retires next month. b. New FY 2015-16 LHA Budget Dana reported that the budget was approved with ECC support added. There was a discussion on the rental rates which should be examined at a later date. 	
VII. Core Team Updates	No discussion due to time.

VIII. Announcements The KaBOOM build at Bill Beck Park was shared.	
IX. Adjournment and Next Meeting Friday, September 2015- Date to be announced.	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