

The Arc of Davidson County  
Board Minutes  
April 10, 2008

Present: Wendy Tucker, Elizabeth Ralph, Pat Wright, Maggie Masimore, Jim Harbison, Norman Tenenbaum, Kristi Lane, Erin Richardson, Debbie Frazier, holly lu conant rees

1. The minutes from the previous board meeting were reviewed. Jim moved to accept the minutes. Maggie seconded the motion. The minutes were approved.
2. Pat reported on the meeting with the Division of Charitable Solicitations. Resolution was that J&I and our representative from Frazier, Dean, & Howard would work together to try and get both organizations financial reporting more in line. The Arc has received our charitable solicitations permit through December 31, 2008. J&I has received an extension through May 15 for their permit.
3. Wendy reported on the Special Education Task Force. The Task Force has met 3 times and have set the 2<sup>nd</sup> and 4<sup>th</sup> Monday's to meet. So far Sharon Wright mainly has been sharing data to the group on current status. Have split up into 3 workgroups. Anyone is invited to attend these meetings.
4. Erin and holly lu gave an update on the Education/Legal Advocacy program. In January our first case was referred to one of our pro bono attorneys. First was felt it would be going to due process but was resolved in the parents and childs favor just three weeks ago.
5. Erin reported that our fundraising event is scheduled for October 19, 2008 from 5 – 7 at Cheekwood. There will be a free dinner and presentation, entertainment, video and then a main speaker to make our appeal.
6. Kristi reported on the ISC program. We currently have 322 people enrolled and are needed 12 more to be at full capacity. Seven of The Arc's employees are participating in the "Good 2 Great Initiative" which focuses on promoting person centered planning. Kristi spoke to the DMRS Intake Unit in March about The Arc's programs and Summer, Kristi, and Shannon will be participating in Beyond The Limits Autism Resource Fair on April 19.

7. Norman reported that we have two proposals pending with United Way. One for our Family Support program and the other is Parent Caregiver Participation in collaboration with 3 other agencies. This will be working with low income children transitioning out of First Steps and Susan Gray. The Arc also has applied for a Frist Foundation Technology Grant for our new accounting software.

Executive Committee meeting was scheduled for May 15<sup>th</sup> at 12:00 in The Arc conference room.

Meeting was adjourned.

Respectfully submitted,

Debbie Frazier, scribe