

The Arc of Davidson County

Board Minutes

April 21, 2009

Present: Wendy Tucker, Jennie Scott, Angie Rice, Glen Funk, Allyson Young, Maggie Massimore

Staff: Norman Tenenbaum, Debbie Frazier, holly lu conant rees

1. Minutes of the February 18, 2009 Executive Committee were reviewed. Jennie moved that the minutes be approved. Allyson seconded the motion. The minutes were approved.
2. Norman reviewed the 08/09 vs. 09/10 budget comparison. Support Coordination was based on assumptions that rates stay same and increased enrollment.
3. Norman reviewed the first draft of the program budget. Wendy requested a more in depth explanation of the Education Advocacy program. Holly lu pointed out the strengths and weaknesses of the Advocacy program. Norman explained other components to this program such as collaborating with Tennessee Voices and then also collaborating with the Kennedy Center and the possibility of STEP working with training parent advocates. Norman further explained the agreement with Erin when she was hired regarding the legal component and fundraising. Maggie made a motion to gather more information then reconvene at a later date. Angie seconded the motion. The motion passed.

Meeting adjourned

Respectfully submitted

Debbie Frazier, scribe