

The Arc of Davidson County
Executive Committee
Minutes
February 18, 2009

Attendance

Committee Members: Elizabeth Ralph, Maggie Masimore, Jennie Scott, Allyson Young
Staff: Norman Tenenbaum, Executive Director

The minutes of the previous meeting were approved

1. The FY 07/08 audit was discussed. The Executive Committee will meet with representatives from Frazier, Dean and Howard in March.
2. Tenenbaum reported on the following:
 - a. Documents have been submitted to bring The Arc's 403 (b) plan into ERISA compliance. Payments due to some employees are being calculated.
 - b. There have been no further cuts in Medicaid payments but that the Family Support Contract was cut by 13.8%. It is not known if there will be further cuts or if the cuts that have been made will be restored.
 - c. Erin Richardson has resigned from her position as Director of Legal Advocacy in order for her family to accompany her husband to Serbia where he is on assignment with the Department of Justice.
3. The next meeting was scheduled for March 23.

Meeting adjourned

Respectfully Submitted
Debbie Frazier, Scribe