

The Arc of Davidson County
Executive Committee Minutes
June 12, 2008

Present: Wendy Tucker, Elizabeth Ralph, Pat Wright, Maggie Masimore, Norman Tenenbaum, Erin Richardson, Debbie Frazier, Kate DeKornfeld

1. Executive Directors performance evaluation and compensation was discussed. A 3% salary increase was approved.
2. The minutes from the previous executive committee meeting were reviewed. Maggie moved that the minutes be approved. Elizabeth seconded the motion. The minutes were approved.
3. Norm reviewed the Total Company page for the May Financials. Expecting a total deficit in the neighborhood of \$40,000 - \$50,000. 09/10 should look similar.
4. Annual Meeting was scheduled at 6:00p.m. on July 24th. At that time the membership will elect officers and directors and approve the annual budget. Norm will be talking with Jennie Scott and others on the Executive Committee regarding nominations. Next Executive Committee meeting will be July 14th at 12:30 to finalize both aspects of the annual meeting.
5. The Mayors Special Ed Task Force sponsored a morning conference Monday June 9th with Mike Remus as the speaker. Over 200 participants and feedback was very good. The Advisory Council makes it's final recommendations in July.
6. Norm passed out reports from the Family Support program survey and then also reported that our current enrollment for Support Coordination is at 329.

Meeting adjourned

Respectfully submitted,

Debbie Frazier, scribe