Family and Children's Trust Committee, Minutes of Meeting
March 6, 2016

Members Present: Olga Jones, Carol Carillo, Mary Flott, Marianne Gagen, Julia Miner, Deborah McGrath, Karin Kauzer, Gene Price. Lisa Johnson arrived at 10:10.

Members Absent: Joe DeLuca, Alicia Coleman-Clark, Nora Foster.

Staff Present: Juliana Mondragon. Elaine Burres

Call to Order The meeting was called to order at 9:50.

Acceptance of minutes **of February 6, 2016:** Gene Price moved, and Karin Kauzer seconded acceptance of the minutes. Motion passed unanimously: Yea: Mary Flott, Julia Miner, Marianne Gagen, Olga Jones, Deborah McGrath, Gene Price, Karin Kauzer. Nay:0. Absent: Joe Deluca, Lisa Johnson, Nora Foster, Alicia Coleman Clark.

Informational Items

Fiscal status: No change since last meeting.

Committee Appointments: Olga has written a letter for the Committee to send to all of the Supervisors, requesting appointments to fill the empty seats.

RFP Status: It has been approved by the BOS.

Calendar Review. 20 agencies attended the Bidders' Conference. Proposals are due March 24. The Committee will receive them at our April 3 meeting. April 18 9:30 AM is the review and evaluation session. Scores are due April 14. We will invite Marcie Williamson from CFS to give us an overview for the April 3 meeting.

RFP Review Training : Juliana gave a brief overview of the RFP process and scoring. Lisa continued the discussion: Read the RFP first, then use the scoring sheet for each proposal. At the end of your review, reread all of the scores. The scoring sheet was reviewed in detail.

FACT Committee Discussion & Action Items

- **Funds Development.** No new information
- **Donor Database/Reporting System:** No new information.
- **Committee Education Requests:** Kathy Marsh cannot come on Monday mornings. We will ask Marcie Williamson to come next month.
- **Discussion/Announcement/Public Comment:** Juliana is pregnant and due in July!!!!! She is expecting a boy.

Adjourn: Meeting was adjourned at 10:45. **Next meeting:** April 3, 2017 !!!!!!