Call to Order: 9:36am
Members Present: Joe De Luca, Mujdah Rahim, Lisa Johnson, Deborah McGrath, Julia Miner, Richard Bell, Mary Flott, Karin Kauzer, Cherise Khaund and Carol Carillo.
Staff: Elaine Burres, Laura Malone
Absent: Olga Jones, Marianne Gagen
Acceptance of Minutes: Mary moved, and Julia seconded acceptance. It passed unanimously:
Yea: Joe De Luca, Cherise Khaund, Mujdah Rahim, Carol Carillo, Karin Kauzer, Lisa Johnson, Deborah McGrath, Julia Miner, Richard Bell. Nay: 0. Absent: Olga Jones, Marianne Gagen
FACT Membership Update: We have 3 vacancies: Mental Health, Child Development, and District 3. Laura to put in query with District 3 Supervisor Diane Burgis.
RFP Update:
RFP Evaluator packets/boxes were received by all
13 RFP Respondents
Dates: 3/11: Deadline for evaluator scores to be returned
3/14: Funding Recommendation Review meeting, 9:00-1:00, Conference Room 101/102
40 Douglas Drive. Bring your lunch.
10 day appeal period after the review conclusions.
FACT Self-Evaluation & Goal Discussion:
Julia led discussion.
Committee needs a shared vision and re-energization.
Discussed need to define FACT Committee member commitment and perhaps re-evaluate roles.
Julia provided handout from National Council of Non-Profit – standforyourmission.org to help offer framework and guide for the discussion.
Starting a Conversation in Your Boardroom:
Step 1: A Share Vision for the Future
- FACT Committee Vision & Purpose – Oversee donated FACT grant monies for Child Abuse Prevention in CCC
- Outputs: Expand donor base
- Create & Share Needs Assessment – would like to investigate if a Consultant can be contracted via RFI to support.
Step 2: A Deeper Understanding of your Work
- Increase public awareness of FACT
- Reduce sustained child abuse
- Outputs: Provide presentation to the BOS about what FACT has accomplished and outcomes based on available funding. Conversely, include what is un-funded and potential outcomes (i.e., what could FACT be doing?).
- FACT Committee members can provide reports to the committee monthly – stats on child abuse prevention data in the community. Carol indicated that she will be providing a Child Abuse Prevention Report to the BOS in April and can share with the FACT Committee.
Step 3: Identification of the Opportunities and Threats
• Outputs: RFP terminology/verbiage can guide direction. Committee to make a list of any RFP related concerns or changes desired for next cycle.
• Attend Board Meetings and Family and Human Services Sub-Committee.
• Suggestion of a potential policy shift to move funded stable agencies to more mainstream funding and allow reallocation of FACT grant monies to different/new agencies.
• Stream of Funding presentation desired by Committee – Laura will discuss with Fiscal to provide.

Step 4: Board Engagement in Making it Happen
• Outputs: Expand donor database via property taxes. Letters of thanks from Committee members. Perhaps personalized note on the form letter.
• Where do we donate funds?
• Annual Meeting – budget, goals, admin, survey

Step 5: Making Advocacy a Part of your Board’s Culture
• FACT Committee members to share (stats, feedback, reports, etc...) what they individually or their respective agencies are seeing/experiencing in the community.
• FACT Committee to be more connected with agencies we fund.
• Carol will send a copy of the article/opinion blog to the FACT Committee that she writes each month.

Follow up discussion to continue in next meeting.
The meeting was adjourned at 11:00am.