

Nevada Afterschool Network

May 11, 2009 from 10AM – 12:30 PM at 5305 Mill Street
(via conference call to LV Extension office)

Attendance:

- 1.) Wendy Weisbart-CCSD 21st Century
- 2.) Gary Pierson-Independent Contractor
- 3.) Danielle Bowen, WCSD 21st Century
- 4.) Shauna Nelson, City of Sparks
- 5.) Sharyn Peal, NV Dept. of Education
- 5.) LouAnn Russel, Private Business Owner
- 6.) Marty Elquist, The Children's Cabinet
- 7.) Deborah Loesch-Griffin, Turning Point, Inc.
- 8.) Maureen O'Brien, UNCE
- 9.) Shawn Griffin, Community Chest

Sites Participating:

Reno, NV
Las Vegas, NV

I. Executive Director Search

- A. Danielle Bowen Presentation
- B. Tiffany Young Presentation
- C. Discussion of Candidates—Danielle Bowen was not present for discussion or the vote.
 1. Recommendation from the Search Committee
 - a. Deb introduced the motion from the Search Committee that they recommend Danielle Bowen for the Executive Director
 - b. Tiffany Young would be an excellent candidate to facilitate our sustainability planning.
 - c. Sharyn Peal seconded the motion.
 2. Hiring of the Executive Director
 - a. No further discussion was needed regarding the motion.
 - b. The board voted unanimously to hire Danielle Bowen as the Executive Director.
 - c. Will look at the budget for a local facilitator and then ask Tiffany if she is interested. We have to have a facilitator, but we don't know how much we can pay at this time.

- ### II. Approval of March Minutes-Marty moved that we strike 4&5 from approval of 2-9-09 minutes. 4.) Margot's name was spelled correctly in February's minutes and 5.) The Community Development Block Grant was not being referred to. The Child Care and Development Block Grant was being referred to; therefore, the acronym is correct.

A. Maureen motioned to accept the minutes and Shawna seconded. All approved.

III. Verbal Treasurer's Report

- A. Match dollars have been backed out (\$12,000)
 1. Nevada Program Associates-\$2000—This money does not match the goals and objectives of the association.
 2. Education Research and Testing Corporation-\$5000
 - a. Would like to see other funding before we press the above funds (1. & 2.)
 3. YMCA-\$5000—Not likely to see at all
 4. The above are actual hard dollars. Need to look at how we were using these dollars in our budget. What is going to be compromised?
 - a. The above funds were mostly under travel.
 - b. Total in travel budget for cash match \$13,200. Some was already supported from UNCE and NDE.
 - c. \$6,000 or so will limit the new ED from travel.
 - d. Other funds were under website construction.
 - e. \$2,500 was committed in conferences and meetings under agency cash match.

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5. Do we want to rethink what we are doing in terms of meetings?
 - a. There is a state-wide meeting in the fall through Century 21.
 - b. MetLife training will train 500 afterschool professionals.
 - 1) Can be a cash match from UNCE for \$10,000.
 - 2) Maureen is meeting with this group this week and will report to the group.
 - 3) There will be at least 3 regional trainings to cover north, south and rural, with the possibility of 6.
 - c. Deb is also working with Christy on funding from Nevada Division of Health for additional programming that coincides with NANs mission for another possible cash match.
6. An analysis needs to be done with the budget to submit a revision to Mott due to the delayed hiring of the ED.
 - a. Deb and Sharyn will modify the budget and have for the next meeting that will reconcile the delay with the ED and the new match money needed.
 - b. Deb and Sharyn will simplify the Treasurer's Board Report.
7. Danielle motioned to approve the report. LouAnn seconded the report. All approved.

IV. New Business

A. Sustainability Plan

1. Have not heard from Jennifer Gieger from the Finance Project from our Sustainability Planning meeting.
2. Deb asked Linda and Christine about costs and have not heard back.
3. The Sustainability Planning Committee wanted to have the modified survey on Survey Monkey up and running for today's meeting.
 - a. Can we modify ourselves?
 - b. Call to see if we can to get the survey out.
 - c. We should send to our Contact List and our Membership List.
 - d. Will also send to the mass mailing list that was used to solicit membership. This group would be the one we would definitely need the skip over for those that have not heard about NAN, with an option to find out more information and join.
4. Sustainability Planning Team
 - a. Some will go to Park City via Salt Lake to work on the Tri-State session with the Finance Project.
 - 1) The flight to Salt Lake is about \$200 round trip.
 - b. The group identified several people who wants / needs to be at the table.
 - c. We discussed about an inner circle and an outer circle for sustainability planning. Those on the outer circle could be those like legislatures that might not be able participate fully.
 - d. Wanted to have the survey monkey results back for our June meeting to identify the rest of the members.
 - e. NAN Board Members or Membership Members who were nominated or interested include:
 - 1) Jackie Locks
 - 2) Maureen O'Brien
 - 3) Sharyn Peal
 - 4) Christy McGill
 - 5) Marty Elquist
 - 6) Deb Loesch-Griffin
 - 7) JeanAnn Westfall

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- B. Feedback from other members of NAN. People need to have meetings that they come and learn about NAN and not NAN Board Meetings.
 - 1. We need to have some time for members to talk about NAN.
 - 2. Our meetings are open, but it is about NAN business
 - 3. Need opportunity for people to be involved in NAN and subcommittees
 - 4. Would be great way for NAN to gather consumer input.
 - 5. Modify the agenda to include Public Comment.
 - a. 11:45 to 12:00 for public comment and end official NAN business.
 - C. National League of Cities. \$5000 grant to connect mayors to forge a strong cadre of local champions to influence public policy for afterschool.
 - a. June 1, 2009 is the deadline.
 - b. Can Daryl Feemster do this?
 - c. Maureen will contact Daryl to urge him to write for this grant.
 - D. Free class at TMCC about sustainable fundraising. June 3rd, 8:30 to 10:30. Board members should try to attend.
- V. Items for June Agenda-
- A. Shawn & Danielle will negotiate salary and Deb act as the liaison and bring the contract for approval.
 - B. Sustainability Planning-Survey Monkey results for self-assessment
 - 1. Local Facilitator-Update on Tiffany's interest in this position & budget for contract.
 - C. Asia Society
 - D. MetLife and Division of Health (NYAC) funding update.
 - E. Board member replacement for Danielle Bowen.
- VI. Meeting Adjourned 12:30 p.m.