

We last met on 1/11/01 at 10am -11:15 at Centennial Hall.

- I. Draft MOA: we discussed the draft membership MOA that our work group created and made a few modifications
  - A. Chief M. will be making the decided changes to the MOA and email it to us all to make it available--
  - B. we decided that each of us would take the MOA to our "agency heads" (administrators, boards, etc) to sign, and thus commit the membership dues to the network
  - C. If "your" agency does not feel that they can sign the MOA, we ask that it be returned and any concerns/ feedback/comments we need to address for your agency to feel comfortable participating
- II. Bank account: We discussed exploring the technicalities involved in our obtaining an "Employee Identification Number" so to be able to open a bank account to deposit our contributions.
  - A. Smokey, Tom C., Bill M., and Pat A. will talk to their respective attorney, IRS, CPA contacts for info
  - B. They will contact David Sleifert (7-8994) with their reports
  - C. If it seems that this is the simplest way to proceed, David will apply for an EIN
- III. Deciding upon a Lead Agency: We discussed the various options regarding which agency may be best appropriate (and willing) to be an administrative agency for the money, if it turns out we cannot simply open a bank account to deposit the funds. We decided that the sole responsibility of this agency, at this time, would be to hold the funds in a separate account. It would be up to the AOYC to provide accounting of the funds.
  - A. Bill M. will talk to the City Administrator regarding the potential for the City to take this role
  - B. Bernie G. will discuss this with the school superintendent/school board regarding the possibility that this be done by the school district or Community Schools
- IV. We decided that it was premature to decide which agency would be best to "house" the Family Service Coordinator, as we do not yet have funding for this
- V. CSAP Grant: We are still waiting to hear whether we were approved for the grant
- VI. Future directions: After receiving the signed MOA's we will
  - A. Select the steering Committee
  - B. Set up the task force membership
- VII. Next meeting: February 1st, 10am, Centennial Hall

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