

**PACT 4 Families Collaborative
Executive Board Special Meeting Minutes
Tuesday, November 30, 2010**

Present: Debi Brandt

Present by Conference Call: Becky Romosz, Loren Hacker, Greg Schmidt, Jill Bruns, Arliss Stenger

Absent: Jerry Brustuen, George Dubie, Tammy Thompson

Other Attendees: Deborah Sheehan, Dick Larson

Meeting Called to Order by Vice-Chair, Greg Schmidt, at 11:35 a.m.

The purpose the special meeting was to discuss of general membership and voting right in the revised Joint Powers Agreement (JPA) and Bylaws proposed effective January 1, 2011.

Sheehan gave background on the discovery that as written in the proposed JPA and Bylaws would give individual parent members more votes than county, school or agency partners in the collaborative. The purpose of this discussion is to give equal balance to all member partners in voting rights.

Hacker moved to approve recommendation to the Chief Elected Officials a balance in parent involvement by allowing one parent vote per each of the five counties as designated by the Parent Advisory Committee. Bruns second. There was discussion on the process of informing and giving background to the members of the Parent Advisory Committee on the fairness of the process and equalizing the voting power across all partners and all partner counties, schools, agencies and organizations will have fewer votes under the new JPA and Bylaws. It was requested that Sheehan attend the next Parent Advisory Committee to present this information. With no further discussion, motion unanimously carried.

Meeting adjourned at 11:50 a.m.

Respectfully Submitted,
Jolene Borka, Recorder

Recorders Note: due to technical issues George Dubie was unable to be connected, but was awaiting and intended to participate by conference call. My apologies to Mr. Dubie. Also noteworthy, Tammy Thompson was scheduled to participate at the meeting location, however due to severe weather conditions was unable to attend as intended.