



# Executive Committee

December 1, 2010

## Meeting Minutes

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Present	<b>Brenda Blickenstaff, President</b> <b>Marty Guerra, Vice President</b> <b>Gary Raso, Secretary</b> <b>Becky Bartmess, Past President</b> Mike Atlas-Acuña, Executive Director Mariah Schofield, AA
Absent	<b>Beth Thatcher, Treasurer</b> Karen Caldwell, Chief Finance Officer

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Meeting called to order by President Brenda Blickenstaff. Quorum established.

### Action Items

- **Approve Minutes from the November 3, 2010 Executive Committee Meeting.**

### **Executive Directors report**

#### **Jeff Retirement**

- Jeff will be retiring on February 1, 2011. He has been with CBE 30 years and has accomplished many great things for the Infant Toddler Program. Mike noted that we will not be replacing this management position but that we will have a meeting with the managers to set a game plan to cover this workload.

#### **Email**

- Mike noted that he had received an email from a District 70 child find individual. He wanted to ensure the board of why we are making these changes and that there is always a possibility that they could be contacted regarding this issue. He instructed all members to refer to the email's response if they have any questions. Please see attached email and response.
- Mike noted that this is not the first time he has been contacted with concerns from individuals who are not in the company.

