

El Concilio Board of Directors

NOTES (NO QUORUM)

MEETING SUMMARY – JANUARY 13, 2015

a. WELCOME/ATTENDANCE:

Present: Bill Trezza, Teresa Guerrero, Jennifer Torres Siders, Daniela Hernandez

Absent: Bob Gutierrez, Dr. Moses Elam, Susan Eggman, Maria Jaime, Natalia Orfanos, Sue Grupe de Polo

b. FISCAL REPORT:

CFO reviewed the statements of credit card usage from November 2014 for Migrant Head Start (MHS). The Visa Rabobank card was charged \$229.30 for health supplies. The Walmart card was charged \$627.14 for diapering supplies, formula, tooth brushes, and health and safety screener. The Smart & Final card was charged \$235.41 for food supplies for monthly parent meetings. Board member Bill Trezza asked who reviews payments to verify purchases and President/CEO explained the supervisor, Gricelda Mitchell, reviews all charges and inventory. Fiscal also reviews all charges for validity.

CFO reviewed the claim reimbursement summaries for the Child & Adult Care Food Program (CACFP) for the months of October 2014 and November 2014. The total reimbursements for October 2014 amounted to \$22,892.07 and \$16,504.94 for November 2014. CFO explained the decrease between the two months is due to a decrease in days of operation during November 2014, from 23 days in October to 17 days in November.

CFO reviewed the Statement of Financial Position as of November 30, 2014. The Stockton Gala may have attributed to the \$84,654 surplus.

c. PRESIDENT/CEO REPORT:

President/CEO reminded the Board of the audit El Concilio is currently undergoing with Bowman & Company, who is preparing financial statements regarding the agency 401(k) profit sharing plan.

President/CEO also shared El Concilio has opened up another Migrant Head Start Preschool Center in Brentwood. El Concilio is excited to be opening another center in Stockton soon, in partnership with Visionary Home Builders. The program currently has a total of 262 children and we hope to enroll 309 by the end of February 2015.

El Concilio is leading in healthcare enrollments for the Central Valley. The challenge now for these individuals is getting access, as many physicians do not want to see Medi-cal patients.

Gloria Ayala-Briscoe has been hired as the LBHRS Program Coordinator and we are excited about the possibility of expanding the program. El Concilio will be meeting with Stanislaus County BHS to discuss the expansion of the program.

AB 60 has now taken effect, which gives undocumented immigrants eligibility to obtain a driver's license in California. El Concilio is providing free education to help prepare residents for the test. There are currently four classes with about 25 students in each. El Concilio is also spreading information regarding Prop 47, which allows people to petition to have a previous felony conviction reclassified as a misdemeanor. Regulations for DAPA have not yet been set up, but El Concilio has started a coalition with Catholic Charities and other information service providers to make sure everyone is on the same page.

Cinco de Mayo planning has commenced. The theme for this year's Cinco de Mayo Parade will be "Leer es Poder" (Reading is Power).

President/CEO will be in Los Angeles and San Diego from January 21 – 22 for a series of meetings with NCLR affiliates. President/CEO will also be in Miami from February 4 – 7 to attend the NCLR Board of Directors Meeting.

e. PUBLIC COMMENTS:

El Concilio was hand-selected by Comcast to compete for a grant. Comcast looked at our Sutter Preschool site and they took information down regarding painting the building, installing soft cushion barriers for the playground as well as more bark, and other areas for improvement. If El Concilio can get 100 people to volunteer for Comcast Volunteer Day, we will qualify for a grant that can award up to \$15,000.

The Tamale Event was very successful and we distributed over 750 food baskets.

Ana Hernandez has resigned as a Board Member and Daniela Hernandez has replaced her.

Annette will send an email with the list of names for MHS staff to be approved.

Tickets are available for the LULAC Crab Feed if anyone would like to attend.

Seeing no further comments, the meeting was adjourned to Tuesday, February 10, 2015.

Respectfully Submitted,

Annette Sanchez / Anna Rubianes
Administration