

## MINUTES

### WBCC Executive Committee July 31, 2007

ATTENDANCE: Jim Ruiz, Abia Ali, Debbie Wolking

- I. Call to Order – The meeting was called to order by president Jim Ruiz. The meeting was run as a committee of the whole since quorum was not reached
- II. Approval of Agenda
  - MSP to approve the agenda as written
- III. Approve Minutes – 7/8 Executive Committee minutes will be approved at next Executive Committee meeting
- IV. Treasurer’s Report
  - EC discussed Robert Thompson’s email to Abia dated 7/27 subject NRP Payment Request. Abia will contact Robert and Jim Erchul and ask that their request for a meeting be held at upcoming financial committee meeting
- V. President’s report
  - Roger Meyer was sent email, which included WBCDC Capacity Building for WBCC Draft Goals and Objectives document. Further discussion will occur with president to determine how to best use his services to compliment the CDC’s work program
  - CURA Grant Update. Deb will try to reschedule the meeting with the Korean community since the August meeting held by the Korean Service Center will occur when the President will be out of town
  - Notification has been received by the President from two nominees interested in filling the two vacated Board seats. Community members have until 8/10 to deliver notice to the President
  - Jeanne Brose has been given access to all the WBCC accounts through the eManager online interface
- VI. New Business
  - Deb presented WBCC Administrative Support document. Document will be forwarded to full board for approval. Since the board already approved the document stating “The WBCDC will assist WBCC in coordinating outreach interviews...as described in the CURA grant at the July 18, 2007 board meeting, Deb will commence with that work immediately
  - Time will be allotted on the August board agenda for election of board members.
- VII. Old Business
  - Deb will contact why on Abia’s behalf to find out about anti-racism training – is “why” a person? An organization? Should it be capitalized?
  - Committee guidelines on hold until further discussion with Roger Meyer about organizational development occurs
- VIII. Meeting adjourned