

MINUTES

EXECUTIVE COMMITTEE OF THE WEST BANK COMMUNITY COALITION
Wednesday, Sept 12, 2007
8:00 p.m., CDC Office

Attendance: Jim Ruiz, Jennifer Moates, Abia Ali, Tim Mungavin (presenting), Deb Wolking (presenting), Laura Silver

1. Call to Order – committee of the whole met at 8:05 pm
2. Approve Agenda
3. Approve Minutes – approved 7/8 & 7/31 Executive Committee minutes
4. Treasurer's Report – none
5. Secretaries Report – none
6. President's Report
 - A. Roger Meyer update – Jim, Deb, Tim & Roger discussed how Roger could work with the CDC. Roger was positive about this.
 - B. LRT Safety Committee report needed for McKnight.
 - C. Jim has resigned from LRT CAC committee. Jacob McKnite has been nominated. Jacob just needs to submit a cover letter to complete the process.
 - D. Dania Partners update – Partners set up a sub-group to investigate how to work on the 5th Street sidewalk issue. Jim gave a short report on the LUC that was held earlier tonight. One of the items of discussion at the LUC was the Dania encroachment.
 - E. Meeting with Rhonda – minutes will be handed out with the executive committee minutes at the September board meeting
7. New Business
 - A. Election Timeline – Recommendation to move the Annual Meeting back to 11/28/07 in observance of the Thanksgiving holiday
 - B. Web Site – Jen and Laura will work on the website

Abia arrived at 8:50 pm. Motion to accept the actions of the Committee of the Whole. Passed.

 - C. Presentation of Capacity Building work plan by CDC staff. The same report will be given at the September board meeting.
 - D. Smith Partners contract update. A handout describing the process will be discussed at the September board meeting.

Abia left at 9:43 pm.

 - E. Deb and Jen discussed files that will be need for the upcoming audit.
8. Adjournment – 9:50 pm