

Committee Minutes



Agency Certification Committee
Thursday, September 8, 2011, 7:30 AM
UWCCR Executive Conference Room

Attendees

Dan Drummond, Tim Angelo, Carolyn Turpin

Staff

Steve Heath, Victoria Kosha, Donna Mobley, Tom Bennett

Call to Order

Dan Drummond called the meeting to order at 7:45 AM.

Introductions

Steve Heath introduced Tim Angelo of River City Bank as the newest member of the Agency Certification Committee.

Approve Minutes of the August 12, 2010 Meeting

Recommendation/Motion: To approve minutes from the, September 8, 2011 meeting.

Carolyn Turpin moved to approve the recommendation/motion. Motion seconded by Dan Drummond.
Motion carried 2-0. (Tim Angelo did not vote)

Review Current Policy Criteria

Steve Heath provided an overview of the Certification process and current policies.

Volunteers

Due to staffing change, there will not be as many United Way staff to review the certification applications this next year. Tim Angelo committed a portion of his River City Bank employee's volunteer hours to help complete financial reviews of the certification application.

Sacramento State Students Database Development

Tom Bennett provided an overview of the potential development of an on-line application form being developed by the students California State University, Sacramento (CSUS) Management Information Science & Decision Science class. This year, the students are building on the product that was developed last year in hopes that the on-line application will be available the coming up year.

Conditional Agency Site Visits Update

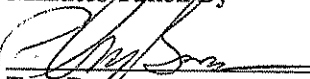
Steve Heath provided an overview of his visits with those agencies that were conditionally certified last year. Currently, Steve has seen all but a handful. Most agencies were very receptive to the site visit and Steve has been able to provide some support/contacts to help with their certification issues.

Other Business

Adjournment

Dan Drummond adjourned the meeting at 8:30 AM.

Minutes Taken By


Tom Bennett
Senior Community Impact Manager
Date 1/12/12

Minutes Approved By


Dan Drummond
Committee Chair
Date 1-12-12