

## **Community Resources Council**

Meeting Minutes  
June 2, 2009

### **Opening:**

The regular meeting of the Community Resources Council was called to order at 5:15PM on June 2 at 825 S. Kansas Ave-UniCare office by Karen Petersen, Board president.

### **Present:**

Karen Petersen, Don Perkins, Tom Harkness, Ford Sanders, William Beteta, Quentin Martin, Mike Wilson, Lenora Kinzie, Akilah Scott, Linda Steinke, Nancy Johnson

#### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **B. Approval of Minutes**

The minutes of the previous meeting from May 2009 were unanimously approved as distributed. The motion to approve was made by Mike Wilson and seconded by Ford Sanders.

#### **C. Open Issues**

No open issues discussed.

The Board went into executive session at 5:30pm and adjourned at 5:42pm and the meeting reconvened.

#### **D. New Business**

Nancy Johnson reviewed the Heartland Healthy Neighborhood workshops to be presented for the City of Topeka council members, Shawnee County Commissioners on Monday, city, county, school board and state planners on Tuesday and the rally on Wednesday. The Trends and Indicators project is moving along nicely. We are working with Heartland Visioning and putting out the indicators to a vote for inclusion through Survey Monkey. The format of the booklet was distributed and reviewed. A recommendation was made to spiral bind the book.

Vann Anderson and Larry Montgomery presented the Long Range Strategic Plan. The Board completed a SWOT analysis, reviewed the Vision statement and suggested changes, reviewed the mission and approved it the way it was written; and discussed the fact we need to be a strong partnership for community programs. Budget for CRC is a concern and its funding sources: Grants, Grant Administration and Government agencies

all were identified. It was further suggested CRC have a funding source outside of the three (3) listed above. There was discussion about Legacy in Plan-Giving.

The need for a marketing plan identifying resources, funding and people along with our targeted audience/population was discussed

**E. Agenda for Next Meeting**

Finalize and approve Strategic Plan

Organize and Activate Board Committees

Program Reports

**Adjournment:**

Meeting was adjourned at 7:00 pm with a motion by William Beteta and seconded by Tom Harkness. The next general meeting will be the Annual Board of Directors Retreat at 5:15p.m., July 7, at Unicare.

Minutes submitted by:

Linda Steinke, Secretary