

# Community Resources Council of Shawnee County, KS, Inc.

## **Board of Directors**

### **Minutes of the Meeting from May 5, 2009**

**Location:** Unicare Health Plan, 825 S. Kansas Ave., Topeka, KS

**Members Present:** Karen Peterson, Sherry Lundry, Akilah Scott, Linda Steinke, Don Perkins, Ford Sanders, Joe Hodgson, and William Beteta.

**Staff Present:** Nancy Johnson, Rebecca Williams, Ruby Carson and Sylvia Hopper

**Members / Staff Absent:** Lenora Kinzie, J.D. Lorenz, Sherri Gibson, Tom Harkness, Quentin Martin, David Shriver, and Mike Wilson.

Karen Peterson called the meeting to order at 5:20 pm.

Ford Sanders moved and Sherry Lundry seconded for approval of April Minutes.

### **Wenger Fund**

The discussion of Project Topeka donation has been postponed until next meeting.

### **United Way**

United Way Funding Contract had changes made to it.

### **Strategic Planning Dates**

May 26: Forms out

June 2: 1<sup>st</sup> Facilitation

June 15: 9a-12noon staff

June 19: 11a-1pm Executive Committee

July 1: Draft

### **Retreat!**

July 10, 17 and 31; 11a-5pm

July 11 (Saturday)

### **GPS**

New name is Toolkit 4 Life. New series will begin in September 2009 at the Topeka-Shawnee County Public Library.

### **Trends & Indicators**

This years' addition will take on a completely different look. Lorene with Heartland Visioning will be assisting Rebecca Williams with the project.

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***Committee Reports:***

***City/County Human Services Planning, Emergency Aid Council, ADAAC, Council on Aging, Homeless Task Force, Paratransit Council, Shawnee County Advocacy Council on Aging and the Senior Action Team:***

All meetings are being attended. Request for receiving printed copies of minutes to be brought to the board meetings are to be submitted to Sylvia Hopper at email [crcofcm@crcnet.org](mailto:crcofcm@crcnet.org). Minutes are also available online at [www.crcnet.org](http://www.crcnet.org).

***Committees:***

***Membership*** - .No report

***Nominating Committee*** - No report

***Policy Committee*** - No report

***Marketing Committee*** - No report

***Governmental Committee*** – No report

***Grants/Initiatives Committee*** – No report

***Finance Committee*** – No report

**Announcements:**

Complete Streets June 22-24<sup>th</sup>.

Meeting adjourned at 6:20 pm.