ECCLA Board of Directors Meeting  
January 6, 2021, 9:00 – 11:00 am

In attendance: Stacy Petty, Sandy Gregory, Betsy Overton, Danielle Butler, David Hammond, Sheri Hannah-Ruh, Maegan Lokteff, Heather Hanna, Hendrik Kopperl, Shannon Hall

Guests: Stacey Kennedy and Kristen Lang, Office of Early Childhood (OEC); Jennifer Yates, Huerfano-Las Animas Early Childhood Council; Greg Bellomo and Laura Sigrist, Government Performance Solutions, Inc. (GPS)

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<th>Agenda Topic</th>
<th>Discussion</th>
<th>Action/Follow-up/Decision</th>
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<td>9:00 pm – Welcome &amp; Agenda Review (Stacy Petty)</td>
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| 9:05 am – BOD Review of proposed ECC Shared Measurements (GPS and OEC) | - Board member noted capacity is going to be a challenge. Support is necessary.  
- Board member noted that the diversity of Councils makes it difficult to measure but this tool recognizes this challenge.  
- Board members discussed challenges with valuing in-kind contributions; but, that is also of great value in many smaller/rural communities.  
- Board members discussed potential challenges for Councils with fiscal agents. | - Board members to provide feedback to Greg and Laura by January 14. |
| 9:50 am – BOD and Staff Strategic Planning Orientation (GPS) | - GPS reviewed the strategic planning process for ECCLA with board members and staff. | |
| 10:45 – BOD Business | - Approval of the 11/18/20 minutes moved to an electronic board vote.  
- Approval of the IRS Mileage Rate for 2021 moved to an electronic board vote.  
- Review and Discussion of Disbursement Policy moved to 1/20/21 board meeting. | - Maegan will send items for an electronic board vote.  
- November 18, 2020 ECCLA Board Meeting Minutes approved by electronic vote (5/6 votes) on 1/7/2021.  
- IRS Mileage Rate Change of 56 cents per mile approved by electronic vote (5/6 Votes) on 1/7/2021. |
| 11:00 – Adjourn | | |

Next Meeting: January 20, 2021