

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)



Agenda Topic	Discussion	Action/Follow-up/Decision
9:00 pm – Welcome & Agenda Review (Stacy Petty)		
9:05 am – BOD Review of proposed ECC Shared Measurements (GPS and OEC)	<ul style="list-style-type: none"> - 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. 	<p>- Board members to provide feedback to Greg and Laura by January 14.</p>
9:50 am – BOD and Staff Strategic Planning Orientation (GPS)	<ul style="list-style-type: none"> - GPS reviewed the strategic planning process for ECCLA with board members and staff. 	
10:45 – BOD Business <ul style="list-style-type: none"> • Approve November 18, 2020 Minutes • Review and Discuss Disbursement Policy • Approve IRS Mileage Rate of 56 cents per mile for 2021 	<ul style="list-style-type: none"> - 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. 	<ul style="list-style-type: none"> - 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		