

The Arc of Carroll County, Inc.
Board of Director's Meeting
August 25, 2009

The Board of Directors of The Arc of Carroll County met at The Albright Building on Tuesday, August 25, 2009.

ATTENDANCE:

Board Members: Sherri Chavis, *President*, Pat Richardson, *Vice President*, Bryan Ensor, *Secretary*, Tom Ferguson, Ron Morningstar, Sharon Pusateri, Chris Anderson, Monsignor Art Valenzano

Staff Members: Don Rowe, Mary Jo Walla, Danna Blum, Jenny Dalrymple, Lisa Albin

The following are highlights from this month's Board of Directors Meeting:

- Don Rowe shared information about the 2% budget cut that was announced by Governor earlier in the day. Once DDA finalizes how it will implement the cut, Don will share strategies with the board. Tom encouraged each department to review its budget for potential cost savings.
- FY10 Board Meeting Calendar – The Board of Directors will meet on the second Tuesday of the following months for FY10: August, September, November, December, January, March, April, May and June.
- Becki Pearson and Don Rowe met with Jolene Sullivan, Director of Citizen Services and Rita Zimmerman, Deputy Director to discuss housing options for people with disabilities. The County is preparing to respond to an RFP to increase the number of HUD slots by 52 new vouchers. If successful, they are willing to include several people that are on the current five year waiting list.
- The Arc US has been awarded a \$3 million grant from WalMart to be used by local chapters to pursue transition services for students. We are planning to respond to the RFP in November and have received verbal partnership commitments from the Office of Special Education and Division of Rehabilitation Services.
- We have started the renovations! The client restroom floors have been completed and the changing room project is now underway. DDA is funding the changing room renovations!
- The profit from the 20th Annual Golf Tournament is approximately \$21,000. There are few outstanding payments for ads and we have one more bill to come in. There were had 139 golfers. Mullen, Sondberg, Wimbish & Stone, our auditing firm, sponsored at the highest level, the Tim Atkinson Memorial Sponsorship, \$2,500.
- As of August 17, 2009, there are 155 current members – level with what was believed to be the membership prior to the changes that were made to the program. We are exploring the idea of a staff person or intern making follow-up calls to expired members and families who are not members.