

Board Members:
Amber Boice
Darren Brugmann
Madelyn Carlson
Karl Johanson
Lynn Moody
Darlene Riley

BOARD MEETING
Canfield, Ephrata, WA
January 10, 2014, 1:00pm

MINUTES

The Non Profit Insurance Program Board of Directors conducted a meeting on Friday, January 10, 2014 at 1:00 p.m.

ITEM 1: INTRODUCTION & ROLL CALL

PRESENT WERE:

Board Members

Amber Boice, Spokane Neighborhood Action Partners
Darren Brugmann, Senior Services of Snohomish Co.
Madelyn Carlson, People for People
Karl Johanson, Council on Aging & Human Services
Darlene Riley, Paratransit Services

Canfield Staff

Eric Homer
Sarah McDonnell
Rich Moore

Absent

Lynn Moody, Hopelink (excused)

Guests

None

Chairman Darren Brugmann welcomed all in attendance and noted that a quorum was present.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: FACILITATOR ENGAGEMENT

Darren Brugmann reported that the NPIP Executive committee (Darlene, Darren, and Lynn) had discussed the proposal submitted by Sterling Concepts with Deb Sterling prior to this call including the 3 tiered approach, work to be completed individually by board members, and work to be completed in upcoming workshops. There was discussion on hiring an outside consultant to help with the work, including the timeline. Riley added that she felt it is imperative to have the help for the board with this work and felt the price proposed was fair. Riley reported that the recommendation from the executive committee to the whole board was the move forward with hiring her. Darren Brugmann reported that he had been in touch with Lynn Moody and she supports hiring Sterling to proceed with planning and restructure work, per her proposal. There was consensus from Carlson, Boice, and Johanson. Johanson noted that although he agreed with hiring her now, he wants to be sure this is not a permanent or long-term solution - her work will help set structures so that the board and staff from Canfield can continue strategically.

Darlene Riley moved to accept the proposal, as presented, from Sterling Concepts and move forward. Karl Johanson seconded the motion. There were no opposed; all in favor. Motion carried.

ITEM 4: UPCOMING CONFERENCES/MEETINGS

The next all board meeting is February 5, 2014 at 10:00am. The meeting will be held at Hopelink in Bellevue. If this changes, it will be published according to WAC guidelines.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 1:13pm.

Respectfully submitted,



Sarah McDonnell



Darren Brugmann, Chair