

OCDC Board of Directors Meeting and Video Conference

Wednesday, May 30, 2018 - 6 pm

Special Board Meeting for Budget Approvals COLA 2018

Board present, Shari Lane, Board Chair; and Steve Petruzelli

Phone conference, Dan Quiñones, Christyn Dundorf, and Juan Preciado

Video Conference, Grant Baxter, Patricia Cuevas, Marta Hanna, and Claudia Limon

Quorum established.

Staff, Donalda Dodson, Don Horseman, Angela Gomez, and Linda Torres

Shari Lane had two items she wanted to make notice to the Board:

1) OCDC Bylaws 2018

The Bylaws updates were sent out by Shari to the Board members last week. There was discussion that the Board revised the Bylaws on April 21st Executive session, and that at the meeting the bylaws were approved. The Board minutes did not specify any approvals on that date. The Board proceeded to vote and make a motion for approval of Bylaws today.

MOTION: Shari Lane entertained a motion to approve the revised 2018 Bylaws; Grant Baxter made the motion and Juan Preciado seconded the motion to approve the revised 2018 Bylaws. No discussion. All in favor said 'aye'. Motion passed.

Action: Linda will send the Bylaws to translation.

2) OPK Request for Funding 2018/19

The document for OPK Request for grant funding was signed by Shari at the last board meeting May 9; she mentioned it should have been reviewed by the Board first, but we were late in submitting the OPK request due March 30, and was sent May 11.

There was some discussion on the under enrollment of OPK in Washington and Jackson Counties, and the reduction of funds. We are still negotiating the funds with ELD, and they have extended the time period on that. Donalda said that we are in discussion regarding those funds. Christyn mentioned that we have to see how we take a step back and start rebuilding relationship with the State collaboratively and supportive manner. Donalda said that we have met with other staff and we are working out issues with the State, and thinks we are moving forward.

OCDC Board of Directors Meeting and Video Conference

Wednesday, May 30, 2018 - 6 pm

MOTION: Shari Lane, Board Chair entertained a motion to ratify her signature on document signed May 9 for the OPK request funding 2018/19. Christyn Dundorf moved and Steve Petruzelli seconded the motion to ratify Shari's signature on document signed May 9 for the OPK request funding 2018/2019. No discussion, all in favor said 'aye'. Motion passed.

2018/2019 Cost of Living Adjustment (COLA)

Angela Gomez, Fiscal and Grants Manager presented the COLA funding budget information to the Board of Directors.

1) Region XII EHS CC Partnership COLA funding is \$130,322.

The total wage increase statewide to all programs is of 3.733% and the increase to partners is 2.6% COLA.

MOTION: Shari Lane, Board Chair entertained a motion to approve the Region XII EHS CCP COLA application as presented. Dan Quiñones made the motion and Juan Preciado seconded the motion to approve the Region XII EHS CCP COLA application as presented. All in favor said 'aye'. No oppositions. The motion passed.

2) Region XII EHS CCP 2018/2019 Non Federal Share

OCDC is requesting approval of 17.5 percent waiver of In kind of the \$130,322 COLA funding.

Requesting 17.5 percent waiver \$32,581

Board voted by Mail ballots for the Non Federal Share mentioned above. (Attached)

3) Migrant and Seasonal Head Start COLA Funding 2018

Total Migrant and Seasonal Head Start COLA Funding \$1,035,754.

This year we received T/TA in the COLA. The amount is \$86,184. The wage increase statewide is 3.733percent and contribution to fringe adjusted.

MOTION: Shari Lane called for a motion for the approval of 2018 MSHS COLA funding as presented. Patricia Cuevas made the motion. Juan Preciado seconded the motion. No discussion. All in favor said 'aye'. Motion passed.

OCDC Board of Directors Meeting and Video Conference

Wednesday, May 30, 2018 - 6 pm

4) EHS Migrant and Seasonal COLA Funding 2018

Total EHS COLA Funding is \$166,599

Board made motion for 2018 Early Migrant and Seasonal Head Start COLA Budget

MOTION: Shari Lane called for a motion to approve the EHS MSHS COLA budget 2018. Grant Baxter made the motion and Christyn Dundorf seconded the motion. All in favor said aye. The motion passed.

5) Migrant and Seasonal Head Start Non Federal Share

OCDC is requesting the 10% in kind waiver of \$166,994 leaving a 10% in kind requirement, budget was presented to the Board.

MOTION: Shari Lane called for a motion for the approval of the Non Federal Share for the 2018 COLA for MSHS as presented. Juan Preciado made the motion and Steve Petruzelli seconded the motion. All those in favor said 'aye'. The motion passed.

6) Early Head Start Non Federal Share

MOTION: Shari Lane called for a motion for the approval for the Non Federal Share for the 2018 COLA for EHS as presented. Christyn Dundorf made the motion, and seconded by Claudia Limon. All in favor said 'aye', no oppositions. Motion passed.

Region X EHS CC Partnership Funding Request

Angela informed the Board that there were slight adjustments made to the budget. Funds were moved into supplies, we just wanted to make this clarification and for transparency. This funding request was presented in previous meeting, but budget did not change- was only a variation.

Motion: Shari Lane, Board Chair called for a motion to approve the Region X EHS CC Partnership funding adjustments as presented, Grant Baxter made the motion to approve the Region X EHS CC Partnership funding adjustments as presented. Christyn Dundorf seconded the motion. No discussion, all in favor said 'aye'. The motion passed.

Board meeting adjourns at 6:50 p.m.