

**Good Beginnings Alliance
Board of Directors**

Thursday, July 16, 2009, 11:00 AM – 1:30 PM
Hawai'i Community Foundation Conference Room

MINUTES

Present: Davidson, Iwaishi, Johnson, Lock, Naone, Nitta, Osada, Stone, Uyehara, Yamanaka, Yuen

Ex-Officio: Taba

Absent: Cabato, Entz, Ranger

Visitors: Susan Smith for Ranger (Kaua'i); Ka'ina Bonacorsi for Amaral (Maui)

Staff: Chun, Kaneshige, Wynkoop

TOPIC	DISCUSSION	DECISION
Called to Order	Johnson called the meeting to order at 11:32, noting that a quorum was present.	
Welcome	<ul style="list-style-type: none"> • Johnson welcomed three new Board members: Nitta, Stone, and Yuen. • Members introduced themselves and shared their reason for involvement with GBA • Johnson announced that in the interest of transparency and “going green,” a special page on the website has been created for the Board with pictures, and information concerning the meetings. All board documents, agendas, minutes, and presentations will be posted on the website. Members were encouraged to visit the site, especially prior to meetings. 	
Approval of Minutes	<ul style="list-style-type: none"> • Johnson reminded the Board that henceforth minutes will not be distributed but will be posted on the website after each member has had an opportunity to review and approve. • Yamanaka moved to approved the June 30, 2009, minutes; seconded by Uyehara • Davidson suggested formatting the minutes so decisions, actions, and items of responsibility were obvious. Johnson indicated that a new format including that suggestion would be adopted. 	Approved unani- mously
Conflict of Interest	<ul style="list-style-type: none"> • Members asked to review the policies that have been posted on the website and are contained in the packet. • Members asked to sign and turn in today. Staff will contact those members not present today and obtain their signatures. 	.
Financial Report 2009/2010 Budget Proposal	<ul style="list-style-type: none"> • Kaneshige distributed the proposed budget for 2009-2010. • DHS contract approved for \$300,000 included • Budgeted for surplus this year • Grants pending and applied for (\$327,000) <ul style="list-style-type: none"> ○ P-3 grant ○ SKIPP grant ○ C&C grant • Expenses <ul style="list-style-type: none"> ○ SKIPP grant budgeted but will not be realized until grant is actually awarded ○ Public engagement – October Economic Summit 	Approved unani-

	<ul style="list-style-type: none"> • Motion to approve the budget by Locke; seconded, Naone. 	mously
Director's Report	Chun presented an overview of GBA past, current, and future activities and successes.	PowerPoint posted on website
Vision for the Board for 2009-2010	Johnson presented her vision for the work of the Board for 2009-2010. She will be contacting each Board member over the next week to determine which of the Board committees they are willing to serve. Johnson expressed appreciation to Taba for the leadership she gave to the GBA Board over the past two years..	PowerPoint posted on website
Strategic Planning	Strategic planning session scheduled for the afternoon of September 18 and all day on the 19 th . Location to be announced. Dominga will again serve as the facilitator.	Any member who cannot attend, please let Johnson know.
2009/2010 Meeting Schedule	<ul style="list-style-type: none"> • Reviewed scheduled and changed October meeting date. • Other meeting dates are posted on the website 	
Announcements	<ul style="list-style-type: none"> • Members invited to attend the Early Childhood Conference being co-sponsored by GBA on October 9 and 10. • All members urged to attend the Economic Summit on October 14. • Chun will contact board members to determine their willingness to invite members of their community to a hosted lunch where they will learn more about the Economic Summit 	Chun will contact members
Next Meeting	<ul style="list-style-type: none"> • Wednesday, October 28, 2009; 11:30 AM – 1:30 PM at HCAP Conference Room, Third Floor, 33 South King Street 	
Meeting Adjourned	<ul style="list-style-type: none"> • 12:49 PM 	