

Good Beginnings Alliance
 Board of Directors/ Advisory Group
 Tuesday, June 30, 2009
 HCAP Board of Directors' Room
 33 South King Street, 3rd Floor

MINUTES

Board of Directors	Advisory Group
Sharon Taba , Resource & Referral/President Liz Chun , Vice President Lynn Cabato , Head Start/ Secretary Jean Johnson , Vice-President Gregg Yamanaka , Treasurer, Business Kanoe Naone, Oahu Terry Lock , Philanthropy Frank Ranger , Kauai (Conf. Call) Louise Iwaishi , American Acad. of Pediatrics Debbi Amaral, Maui Sue Entz , Hawaii Dana Davidson, University of Hawaii Lisa Uyehara, EC Ed & Care Keri Ann Osada , Consumers	
	Senior Advisory Group
	Excused
	Dana Davidson Debbi Amaral Kanoe Naone Lisa Uyehara
County Coordinators	
Not applicable	
GBA Staff	
Ed Yonamine	

Meeting Called to Order: 11:47 AM.

I. Welcome & Introductions - Sharon Taba

II. Minutes of March 3, 2008 meeting- approved as corrected.

Jean motioned for approval, Louise seconded minutes

III. Third Quarter Financials

Gregg reviewed Financial Reports with Lloyd and reported to the Board. Provided explanations on revenue, grants receivables and income received. Provided information on the HCF grant, funding received for the Children and Youth Day and acknowledgement of the DHS funds and Kellogg (3-year) awards. Kellogg funds are restricted and in CDs (.9%) for the next three years. Sharon mentions finding non-restricted funds and committee to seek other alternatives.

IV. Formal/Final Approval of:

Mission Statement
Articles of Incorporation and By-Laws

Jean motioned for approval of mission statement, articles of incorporation and by-laws, and Gregg seconded motion. Board approved.

V. Report of Nominating Committee

• **Final Vote Report of New Board Members**

Committee brought forth three names to Board:
Liz Stone (Hawaii State Attorney General Office)
Naoi Yuen (Cole Academy)
Todd Nitta (First Hawaiian Bank)

There are two more slots on the Board to fill.

Board approved new board members.

• **Election of 2009-2010 Executive Committee**

Board officers nominated are as follows:
Jean Johnson, President (UH Center on Disabilities)
Terry Lock, VP (Kamehameha Schools)
Liz Chun, VP (Good Beginnings Alliance)
Gregg Yamanaka, Treasurer – Business
Lynn Cabato, Secretary (Oahu Head Start)

Lousie motioned to accept the 2009 slate of GBA Board officers. Sue seconded the motion.

Two Board Resolutions needed:

Gregg introduced two resolutions for Board approval:

“The Good Beginnings Board of Directors authorizes the Officers and the Associate Director, Ed Yonamine, to sign checks for the Good Beginnings Alliance.”

Jean motioned to approve resolution and Sue seconded motion. Board approved.

And

“The Good Beginnings Board of Directors authorizes the Officers to sign contracts, grant applications, and other instruments of the Good Beginnings Alliance.”

Sue motioned to approve resolution and Louise seconded motion. Board approved.

VII. Report of County Coordinator Meetings
County Reports

The 2009-2010 DHS contract has been signed for \$300,000. County Coordinators and Liz met in the last week of June. Big Island and Maui will be contractors. Kauai is considering to be a contractor. Oahu coordinator remains as a GBA employee. Each coordinator will have an operating budget but without Mainland travel and equipment costs. Coordinators

have four quarterly meetings in order to review scope of services and work as well as Board attendance if and when appropriate.

Travel costs were taken out of the total contract. Deliverables were discussed. 3.5 day a week allotment of work for \$45,000. The same scope of work and services determined equal allocation of funding.

Gaps in revenue are in discussion. First reimbursement will occur in September from DHS so CFO is examining ways to fill in gap for no gaps in salary. COBRA is not available due to number of staff (need 20).

Each county will have a place on GBA web site, and contractors will be identified as Partners.

Contracts are with organizations – Maui with Maui Family Support Services and Big Island will be Friends of the Future.

Sharon acknowledged the work of the Coordinators and the Board County members in this work and the scope of the work is truly reflected of the work, and be accountable.

BIG ISLAND

- Friends Of the Future is facilitating change along with organizational name change.
- Finishing last P3 grant
- Concordia has new Master cohort, offering more options
- Project Compassion (Rotary) leaders serving the public interest.
- EC Conference – well attended, next conference will be held from April 23, to April 24, 2010
- Determine Board representative designee for July 16th GBA Board Meeting.

MAUI

- Board designate was not able to fly in for this meeting. No report given.

KAUAI

- Received earmarked funding through Congresswoman Mazie Hirono and DOJ Office of Justice Program
- Determine Board representative designee July 16th GBA Board Meeting.

OAHU

- Submitted two grants in the past months – City & County of Honolulu Leeward Coast Community Benefits Program and First Book.
- Car seat safety inspection, professional development and public awareness through parenting magazines have been the GBOC focuses.

VIII. Strategic Planning Next Steps for 2009-2010

Incoming Board President Jean Johnson outlined directions for GBA 2009-2010 Board, recalling that the past year was challenging but emerging with new beginnings and a stronger organization that can do more in the future.

- Encourages board members to be involved with the ELC and one of its committee.
- Engage new board members.
- Board members participate in the upcoming Economic Summit.
- Make information and documentation available through virtual strategies to create productive meeting.

IX. Executive Director Report

- **2009 Legislative Session**
- **Funding Update**

- Plans are being made to host Economic Summit event for broader communities.
- Proposed having board members outside of early childhood hold focus group format.
- Announced new funding for SKIP and VOICES.
- Proposed holding an orientation/board training for new board members and recently elected board members such as Lisa Uyehara and Keri Ann Osada.

VII. Announcements

Next meeting: July 16, 2009 – 11:30 am to 1:30 pm

PLACE: Hawaii Community Foundation (HCF) Conference Office (details to follow)

- 2009 – 2010 Budget
- New Board Members

VI. The meeting was adjourned at 1:05 PM.

Lynn Cabato, Secretary

Date