

The UDMO Board Reorganization Committee met at 1:30 p.m., Wednesday, 6/18/08 at UDMO in Graettinger.

PRESENT:

Jake Moermond
Pam Jordan

O'Brien
Dickinson

ABSENT:

Shelly Guthridge
Ron Graettinger

Policy Council
Palo Alto

OTHERS:

Doug Bailey, Ron Ludwig (staff), Gina Lowman Hall (staff)

In the absence of a chairperson, Executive Director Ron Ludwig called the meeting to order at 2 p.m.

Election of Committee Chairperson and Vice Chairperson

Jordan volunteered to be chairperson. Moermond will serve as vice chairperson.

Additions/Changes/Approval of Agenda

None at this time.

Motion: Moermond moved to approve the agenda.

Second: Jordan

Discussion: No further discussion

Action: Motion carried

Discussion of Board Requirements and Proposal for Board Approval

Siebenbruner provided information regarding board requirements in the new Head Start Reauthorization language.

Jordan recommended that Ludwig generate a list of qualified attorneys in UDMO's geographic area and contact them regarding their interest in serving on UDMO's board of directors.

There was discussion regarding potential board membership and number of meetings. Lowman Hall will send a notice to all board and advisory board members requesting input on the proposed restructure. A recommendation will be taken to the board of directors on 7/15/08.

Ludwig, Lowman Hall and Siebenbruner will revise the bylaws and provide them to the committee for review on 6/30/08.

Other Business

None at this time.

Adjournment

Motion: Moermond

Second: Jordan

Discussion: No further discussion

Action: Motion carried

Gina Lowman Hall

Gina Lowman Hall, Recorder