

**THE REACH HEALTHCARE FOUNDATION
COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES**

AUGUST 17, 2011

Members present:	Dana Abraham Jeffery Dysart Denny Kurogi Steve Scherer Debra Staecker Mollohan	Tom Burke Andy Klocke Jon Marshall Brenda Sharpe, Ex-Officio
Members Absent:	Michelle Haley Georgia Masterson	Melinda Lewis Cecilia Ysaac-Belmares
Guests present:	Pattie Mansur, REACH Staff Karen Moore, REACH Staff	

Minutes

Chair Andy Klocke called the meeting to order at 5:35 p.m. The minutes of the April 14, 2011 meetings were reviewed. Denny Kurogi moved to approve the minutes, Steve Scherer seconded the motion, and the minutes were approved.

CAC Business and Responsibilities

Andy Klocke welcomed new CAC members Tom Burke and Debra Staecker Mollohan, and introductions were made. Andy gave a brief overview of the Board and CAC Nominations Process. In 2012, there will be eight vacancies on the Board, and six incumbents are eligible to reapply. It was noted that areas of need will be residents from Wyandotte County, racial and ethnic diversity, mental health professionals, dental health professionals, and finance and investment experience, particularly in women. The Board matrix was reviewed, and discussion ensued.

It was decided talking points about the responsibilities of REACH Board members will be sent out to the CAC by email. Board recruitment brochures will be mailed to CAC members in October, which is also when REACH will issue a press release calling for Board applicants.

The Board nominations timeline was discussed, and it was decided to hold candidate interviews February 2-3, 2012, with February 4 as a back-up date if necessary. CAC meetings will be moved to Thursdays at 5:30 p.m. Dana motioned to approve the 2012 Board nominations timeline, and Jeffery seconded the motion. The timeline was approved.

President's Report

Brenda Sharpe reported BKD, LLP has issued a clean audit report, which will be sent to CAC members by email. Brenda reviewed the 2011-2015 strategic plan and how it has been reflected in the recently issued 2012 Grant Guidelines. Discussion ensued. Brenda also noted the new REACH website has been launched. There are several upcoming development events, and the REACH holiday party has been scheduled for Friday, December 9, 2011, with the time to be determined. REACH will continue to notify CAC members of upcoming events and opportunities by email; please let Karen Moore know if you wish to attend any event.

Andy Klocke said the next CAC meeting will be held Thursday, January 12, 2012 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,
Karen Moore
Administrative Assistant