

REACH CAC Meeting Minutes
Tuesday, January 16, 2018

Attendees:

Beth Barlow (by phone)	Rekha Patnaik
Pattie Miklos Boyd (by phone)	Shelly Phalen
Joan Cabell	Todd Pleimann
Rachel Jefferson	Brenda Sharpe, Ex Officio
Kevin Klamm	Kerri Wade

Not Present:

Jim Echols	Theresa Reyes-Cummings
Angela Eyster	Jenny Rhodus

Guests:

Georgeann Hemry, REACH Staff	Pattie Mansur, REACH Staff
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Chair Joan Cabell called the CAC meeting to order at 5:35 p.m. She welcomed everyone and thanked them for attending. Joan then introduced new CAC member Rachel Jefferson, and asked each member to share a little about themselves.

Minutes

The minutes of the August 24, 2017 meeting were reviewed. Todd Pleimann made a motion to approve the minutes as presented and Kevin Klamm seconded the motion. MThe motion passed.

CAC Business and Responsibilities

Brenda Sharpe reported that thirteen Board statements of interest were received by the Foundation, including two from incumbents Jon Marshall and Heather Samuel. Brenda has visited with all of them via phone to review the roles and responsibilities of Board members as well as to describe the nominations process. According to the CAC's nominations process, tonight's meeting will result in determining how many applicants will be interviewed. Brenda will contact all candidates later this week regarding their status as instructed by the CAC.

The CAC has reserved Friday, February 2, 2018, at the Foundation offices for applicant interviews. Each interview will be scheduled for approximately 20 minutes with 10 minutes for group discussion immediately following. Pattie Mansur will act as the recorder for the CAC. All applicants will be given the interview questions in advance and the questions will be the same for each person.

Brenda Sharpe then reviewed the 2018 Board Matrix and upcoming vacancies. She also reviewed, along with the recruitment priorities expressed by the Board of Directors given the expertise that will be lost as a result of outgoing members, as well as the Board's desire to beto have members who are representative diverse and inclusive of the community we serve in terms of various demographics and backgrounds.

CAC members will reconvene on Thursday, February 8, 2018 at the Foundation's offices to discuss and score each candidate. An average ranking will be determined, which will then be used to determine which applicants will appear on the slate of nominees. The CAC will present a slate of 9-10 members to the Executive Committee for their consideration to fill seven vacancies.

Following the CAC's approval of the slate, candidates will be notified of their status in the process, and the REACH CEO will conduct the required background checks on the candidates during the first week of March 2018.

At the March Executive Committee meeting, the committee will review the slate and then make their recommendations to the full board. Brenda continued by stating that the Board of Directors will meet with all nominees at a “meet and greet” reception on Tuesday, February 27, 2018 at the Foundation’s offices. All CAC members are welcome and encouraged to attend. The Board will cast their individual ballots at their regular Board meeting on Thursday, March 22, 2018. Those nominees who receive a super majority (2/3) vote of the Board will be elected. Brenda said that she will personally contact all nominees to provide them with the results of the election.

Seven Board vacancies are anticipated in 2018. Brenda directed members’ attention to the Board Matrix document in the materials packet. Brenda She noted that five Board members will be termed out and thus ineligible for re-election —Dana Abraham, JC Cowden, Linda Hall, Raymond Rico, and Rachelle Styles. Two incumbents are eligible for a second three-year term—Jon Marshall and Heather Samuel.

At 5:46 p.m. Kevin Klamm made a motion to adjourn to executive session for the purpose of discussing board nominations for 15 minutes. Todd Pleimann seconded the motion. Motion carried.

When the meeting returned to open session, Rachel Jefferson made a motion to interview the following 10 applicants for interview on February 2, 2018. Kerri Wade seconded the motion. Motion carried. Brenda Sharpe was asked to contact all candidates about their status in the process.

Amy Beck	Wendy Neal
Katie Ferro	Lesley Newton
Jon Marshall	Todd Pleimann
Katie McAnany	Heather Samuel
Jerrihlyn McGee	Lynette Sparkman-Barnes

Brenda noted that the group CAC photo for the Foundation’s Annual Report will be taken at the May 3, 2018 meeting. She briefly reviewed the Foundation’s public policy agendas for Kansas and Missouri. Wednesday, January 24, 2018 has been designated Kansas Dental Project Advocacy Day at the State Capitol in Topeka, Kansas, at which REACH and other advocates across the state will meet with legislators regarding a bill that would create a mid-level provider member of the dental team called a Dental Therapist.

At 6:30 p.m., there being no further business, the meeting adjourned by consensus.

Respectfully submitted,

Georgeann Hemry
Executive Assistant