



Board Meeting

Date: 11/6/19

Attendees: Katherine Anderson, Julie Galgano, Lisa Schlegel, Karen Smith, Linda Brannock, Jane Hersh, Alex Helm, Emily Weinacker

Meet to learn....

Biggest Headache...

YCSA President is not being informed of decisions being made by committees. Committees are to add the YCSA President to email communications including agendas, meeting invitations and major decisions. The YCSA President will use this information to monitor committee activity not to run the committee, the committee chairs are relied upon for that.

Updates from committees'

The YCSA Executive Board is close to completing the revision of the Bylaws

The Development and Training Committee is meeting with Duane Ransom on 11/6 to review budget numbers.

The Employee Engagement Committee is preparing for the Engagement and Satisfaction Survey to be launched on 1/08/19. This is in conjunction with Convocation.

The Employee Engagement Committee is moving forward with the winter celebration. The theme is It's a Small World. There will be a toy drive for CASA.

Final notes

The YCSA President is considering sending out a monthly communication. The intention being to keep YCSA members informed and engaged.