

minutes well cc 4 28 8 (madge absent) Tim writes:

1. Minutes from 4/7/08 CC meeting approved.
2. Monique 'Mo' Owen introduced to board.
3. Liam says he's 'revitalized' with Monique on the job.
Jason questioned him extensively on John Pinches town meeting.
Liam says posterizing will improve...
Liam requested report from Mendocino County AQMD and also the City of Willits on how they are meeting their ICLIE obligations working here?
Liam reported on his interfaces with youth on behalf of well at the Mendocino County Youth Summit April 24.
4. P&L for 2008 1st Quarter presented to CC, balance sheet not available for financial report...
Liam directed to request a balance sheet from Freddie for the next CC meeting.
5. Liam, with review from Mary and Jason submitted a letter of intro to CS Fund/Warsh*Mott Legacy.
6. Monique Owen officially hired.
7. Michael H will work on strategy matrix format.
8. CC voted support for California Healthy Communities letter of support...
9. CC voted to underwrite 52 episodes of Peak Moment Conversations on Channel 3 - funding (\$200) approved.
10. Tim suggests media production committee be formed next meeting.
No objections. Tabled discussion of equipment purchases.
11. 'Transition Handbook'--Jason suggests reading toward strategy discussion.(need author)
12. Short brainstorm. Crafting message, mission / strategy for media production.
13. Next cc meeting 11:30am on 5/12/8, Tim facilitates. Plenary 5/19/8.
then cc 6/4/8, 2 p.m.