

MCT Board of Directors  
Executive Committee  
Meeting of February 9, 2009

**Call to order** – 6:40 p.m.

**Attendance**

Lee Klumpp, President  
Marion Hayes Hull, First Vice-President  
Dennis Courtney, Second Vice-President  
Marian Merewitz, Secretary

Also in attendance were:

Richard Turner, MCT Executive Director  
Don Katzen, Operations Director  
Debbie Billings, Accounting Director/ Human Resources Manager

**Reports Review**

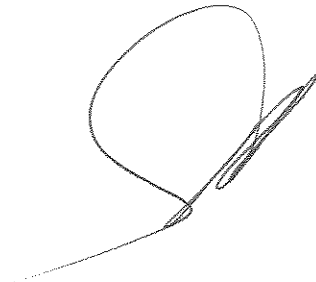
- The Quarterly Report was reviewed. Notes for corrections and questions were made.
- A request was made to update the Draft Goals, Timetables & Measurements report to include 6 quarters when that information is available.

**Executive Director's Report**

- Richard gave an update on the progress with Granicus.
- Richard discussed some of the groups he plans to meet with.
- Annual staff reviews are due to be completed by May 3<sup>rd</sup>.

**President's Report**

- The orientation for new board members is scheduled for February 18<sup>th</sup>.
  - Organization charts will be given out with a brief explanation of what each department and manager does.
  - Our relationship with the County will be reviewed.
  - The Volunteer Organization will be reviewed.
  - Organization notebooks will be given out.
  - A schedule for the year will be given out.
  - A list and sign up request will be given out.
- A Spring Board Retreat was discussed.
  - The date of May 3<sup>rd</sup> was suggested.  
Topics will include:
    - Strategic Planning
    - Vision
    - Mission
    - The latest Draft Goals Report
    - Strategic Plan Document.



- Lee has requested Dennis give an update at the next Board meeting about the Granicus project, timeline and progress.
- Lee has requested Managers be introduced at the next Board meeting and give a brief overview of their departments responsibilities.
- Lee has requested that M&T be placed on the agenda at the next Board meeting. Possible brokerage accounts options will be requested.

### **Operations Manager's Report**

- The Reorganization update was given.
  - Larry Merewitz has started in his new position.
  - Bill Davenport was hired as the Trainer.
  - The Production Consultant position has been posted with people applying.
  - Marlyn Ferguson has started in her new position.
  - Patricia accepted the Specialist position.
  - All of the hiring for the reorganization should be complete in the next few wks.

### **Finance Committee Report**

- The Finance Committee gave their report.
- M & T will be scheduled on the agenda next month. Possible brokerage accounts options will be requested.
- Analysis on accounts are being done.

### **Unfinished Business**

None

### **New Business**

None

**Adjourn** – 9:15 p.m.