

**DRAFT**



**MANSFIELD ADVOCATES FOR CHILDREN**  
**Executive Council – Regular Meeting**  
Wednesday, December 14, 2011

MEMBERS PRESENT: K. Grunwald (staff), K. Krider (staff), J. Woodmansee (staff), G. Bent, J. Stoughton, J. Higham, C. Guerreri, MJ Newman, E. Soffer Roberts, J. Suedmeyer

GUEST PRESENT: J. Goldman

<b>WHAT (Topic)</b>	<b>DISCUSSION</b>	<b>OUTCOME</b>
Call to Order  Minutes  Parking Lot	G. Bent called the meeting to order at 1:18pm.  Members reviewed the EC Minutes of 11/09/2011 and they were approved unanimously.  G. Bent reviewed FOI requirements.  Members reviewed the list of “Parking Lot” items compiled at the December 7 <sup>th</sup> meeting and specifically the need for a more detailed MOU with the Community Center and which includes language for active representation on MAC.	
Budget	Kevin provided members with an April 1, 2011 to March 31, 2012 (rev 12/11) budget. Members reviewed the proposed budget and briefly discussed the GMF Bridge Grant, as well as additional monies coming from the State. K. Grunwald suggested that a better plan for managing the budget be developed.  J. Higham suggested that funds be allocated from the budget to hire a consultant to assist with the presentation of the data received from CCEA.  C. Guerreri reminded the Council that the GMF funds should be allocated for infrastructure to administer implantation of MAC’s Plan and suggested that members review the Financing Plan.  Members discussed the possibility of using available TA funds to hire a consultant to do team building exercises with MAC.	K. Grunwald asked that ideas regarding use of funds to be sent to he or Kathleen.  Presentation of the Revised Budget should be included on Agenda for the January MAC meeting. Teams will be asked to review the Financing Plan relative to their strategies in the January MAC meeting. G. Bent will follow-up with an idea for a guest to facilitate the March meeting.
CCEA	K. Grunwald and K. Krider reported that they met with CCEA on December 7 <sup>th</sup> and are scheduled to meet again on December 15 <sup>th</sup> .	CCEA is expected to provide some information at the December 15 <sup>th</sup> meeting and the final copy is expected in mid-January.
One Book Project	G. Bent provided ideas for a “Big Read” project. Members discussed the ideas and specifically how a project like this ties into the Plan, how to utilize partners and, how to attract necessary volunteers.	

	<p>After much discussion it was agreed that MAC could not take on a large project such as this until the Plan has been updated.</p> <p>K Grunwald gave a brief report on the Town Council meeting and the playground presentation by S. Anderson.</p>	<p>No action will be taken at this time. In revising the Plan, Teams should consider how to unify the Team work.</p>
Adjournment	The meeting adjourned at 3:01pm.	
AGENDA for Next Ex. Council Meeting	<p>Next MAC Meeting, <b>Wednesday, January 4, 2012</b>, 5:00pm – 6:30pm for Team Meetings and 6:30pm – 7:30pm for full meeting.</p> <p>Next Executive Council meeting on <b>Wednesday, January 11, 2012</b>, 1:15pm – 2:45pm at Town Hall in Conference Room B</p> <p>Agenda topics: Please send to Kathleen at <a href="mailto:kriderk@mansfieldct.org">kriderk@mansfieldct.org</a></p> <p>Respectfully submitted,</p> <p>Jillene B. Woodmansee Assistant to the School Readiness and Discovery Coordinator</p>	

**“All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the**