

**Queen Anne's County
Community Partnerships for Children and Families
Board Retreat Minutes
November 20, 2015**

Approved: January 20, 2016

Those present for the Community Partnerships for Children and Families Board meeting:

Members Present:

Peg Anawalt, Chesapeake College	Lee Franklin, Community Member
Joan Brooks, Q.A. Co. Recreation	Joe Grabis, Department of Juvenile Services
Jacki Carter, Community Member	Wayne Humphries, Community Member
Cindy Chirumbole, Community Member	Holly Ireland, Mid- Mental Health Shore Systems
Susan Coppage, Department of Social Services	Carrie O'Connor, Community Member
Brad Engel, Q.A. Co. Board of Ed.	Vincent Radosta, Community Member
Pastor Mark Farnell, Community Member	Maryann Thompson, Q.A. Co. Department of Health
Janice Feeley, Community Member	Mary Walker, Community Member

Administrative Staff:

Cindi Boone, Administrative Assistant	Michele Middleton, Grants Specialist, Department of Community Services
Elaine Butler, Character Counts Coordinator	Jennifer Stansbury, Operations Specialist
Michael R. Clark, Director	

Member Regrets:

Cassidy Bosley, Community Member	Steve Scott, Q.A. Co. Dept. of Aging Transportation
Kelsey Graef, Student Member	Anne Van Benschoter, Q.A. Co. Dept. of Aging Transportation
Margie Houck, Q.A. Co. Commissioners	Jamie Williams, Community Member

Facilitator:

Linda Walls, Consultant

** Board member gave their proxy to another board member for this meeting.*

I. CALL TO ORDER & WELCOME:

Wayne Humphries, Board President, welcomed everyone and called the meeting to order at 9:00 am.

II. REPORTS:

A. Secretary

Wayne Humphries presented the minutes for the October 2015 board meeting.

Action:

Vincent Radosta moved to approve the October 2015 minutes as written. Jacki Carter provided a second. All present voted in favor with no abstentions and the motion was carried.

B. Treasurer

Peg Anawalt presented the treasurer's reports for October 2015.

III. ADJOURN TO RETREAT

The Board adjourned their meeting at 9:10 am in order to participate in the Assessment and Planning retreat.