

Minutes (DRAFT)
CCL Board Retreat
Tuesday, July 13, 2021 | 9:00 noon – 1:30 pm
Virtual Meeting

ATTENDANCE - Board Members:

Eric Hanson, Leslie Tirapelle, John Taylor, Evelyn Lord, Tina Inzerilla, Alison Gurganus, Carina Love, Peter Sezzi, Elnora Tayag,

ATTENDANCE – Ex-Officio, Non-Voting Members:

Gregg Atkins, Dan Crump, Amy Beadle

ABSENT – Board Members:

Romelia Salinas, Brian Lym, Derek Monypeny, Will Breitbach,

ABSENT – Ex-Officio, Non-Voting Members:

Jeff Karlsen, Tamara Weintraub, Brian Greene

CALL TO ORDER

The meeting was called to order by Eric Hanson at 9:07 am.

ANNUAL REVIEW OF CCL's STRATEGIC GOALS

Eric reviewed the CCL Organization Description with the Board. The Advocacy Committee will review further and recommend updates.

BRAINSTORMING DOCUMENT

<https://docs.google.com/document/d/1vTedilzdVIMBfnr33mRQgulsZz2aOSaEi8aSV2U9Awk/edit?usp=sharing>

The Board reviewed the brainstorming document for budget ideas. Board members should continue to contribute ideas in preparation for the August 27 Board meeting.

BOARD SUBCOMMITTEE APPOINTMENTS

Board subcommittee appointments for the 21/22 year are:

Advocacy

1. Gregg Atkins
2. Dan Crump
3. Derek Monypeny
4. Elnora Kelly Tayag
5. John Taylor
6. Leslie Tirapelle
7. Eric Hanson

Current Interests

1. Amy Beadle
2. Will Breitbart
3. Brian Greene
4. Jeff Karlsen
5. Peter Sezzi
6. Tamara Weintraub

Leadership & Professional Development

1. Romelia Salinas
2. Tina Inzerilla
3. Evelyn Lord
4. Brian Lym
5. Alison Steinberg Gurganus
6. Carina Love

New regional representatives will be added to the groups for the next Board meeting.

COMMITTEE BREAKOUT – Work on 21/22 Action Plans

Since a number of board members were absent today, the Board was broken into two breakout groups: 1) Leadership & Professional Development / Current Issues and 2) Advocacy to develop Action Plans for this fiscal year.

COMMITTEE REPORT OUT / DISCUSSION

Committees reported on their breakout discussions, including suggested changes to the Organization Description and CCL programming ideas.

ANNOUNCEMENTS / OTHER DISCUSSION

The Governor signed SB 129 last night. LSP funding (on p. 403) is finalized.

The Board added a special virtual meeting on Friday, August 27, 2021 (9 am – 1 pm) to discuss finalized CCL budget. Board members should add to budget brainstorming document prior to that meeting. Subcommittees should meet prior to August 27 to confirm proposed action items for 2021-22.

ACTION: Committees should meet prior to August 27 to confirm plans for 2021-22.

ACTION: A special virtual board meeting to discuss budget will take place Friday, August 27, 2021 (9 am – 1 pm)

After the August 27 meeting, CCL and LSP Task Force leadership will meet to finalize initial plans to spend the LSP allocation.

ADJOURNMENT

The meeting adjourned at 11:45 am.