

## FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Date: Tues., April 8, 2008, 9:30 am @ The Robertson Bereavement Center

Present: D. Kubena-Yatsko, J. Leuthaeuser, J. McCourt, B. McGuire, S. Tahajod

Absent: V. DeGeorge, G. Ball

### Agenda & Action:

1. By-laws Committee issues for Membership
  - FYI: Debbie shared that there was discussion that the by-laws do not address issues of “processes” for how Council should complete its business done. The by-laws committee is looking at ways defining some processes more clearly. At some point all committee chairs will be invited to a by-laws meeting for input.
  - Jayme will update committee list and create a list of those who have not signed up for a committee. Will email Council. Goal is to have all Council members on a committee per bylaws so the work can be dispersed among all Council members.
2. Strategic Planning
  - At least one new business rep. will participate on FF committee or program initiative.
  - Contact Chamber of Commerce to present FFC info. For possible business rep on FFC. Beth will solicit opinions from Council at next meeting:
  - What are the needs or skills would benefit Council from the business community?
  - What does FFC have to offer in return?
3. Recruit family rep re: life span approach.
  - Sharon contacted Debra and Joyce, who are still looking for possible candidates.
  - Sharon will review web site description of Family Rep. and work on expanding it to include responsibilities and expectations. This can then be used for broader distribution and recruitment. Jayme will update the web site once the wording is decided.
  - Debbie will create a flyer with this information to post in various locations. It will also be distributed to Council who can also post.

**Next meeting: Wed., May 14, 2008 @ 9:30-10:30 am  
The Robertson Bereavement Center, 797 N. Court St., Medina**