

Washington County: One Community

One community of citizens devoted to positive communication across our county – demonstrating, celebrating, and promoting success.

Collaborative Meeting with WC:OC and CCHC
Washington County Managers Office – Machias Maine
September 13, 2007 9:00 a.m. to Noon

Present: Eleody Libby, Linda Pagels, Judy East, John Shoemaker, Carol Carew, Don Hallcom, Wendy Harrington, Barbara Drisko, Sunshine Stuart, Billie Jo Ham, Jill Peterson

1.) Decision recruit members for broad representation of the community was made. The following will be the guide for sector recruitment.

- Business-Economics
- Social Service
- Government
- Health-Wellness
- Environment
- Law Enforcement
- Youth
- Faith based
- Education
- Retirees-Senior Citizens

Individuals may represent more than one sector.

The following people will be presented to the County Commissioners for board appointment:

Barbara Drisko	Sunshine Stuart
Judy East	John Shoemaker
Carol Carew	Wendy Harrington
Jim Roberts	Wendy Harrington
Gary Edwards	Janet Toth
Eileen Campbell	Harold Clossey
Gail Wahl	Deb Eckart
Cindy Look	

- 2.) Revisions to the member position descriptions were determined. Eleody will make the corrections and email them to the group for review.
- 3.) The board would like to include municipalities and non-profit associations (replacing agencies/organizations) to the list of stakeholders in the bylaws. Replace officers of the board in place of the full description (chair, Vice chair etc.) in article V, section 1 and for formatting purposes insert sections under all articles.
- 4.) Bylaws are missing conflict of interest section (was deleted during revision process). Board decided to attach conflict of interest policy to the back of the bylaws. Policy should include disclosure of additional boards & affiliations and be signed at the beginning of each year by each board member
- 5.) The board would like Pledge of commitment from all members. Eleody will locate samples and email them out for review by the board.
- 6.) Tom Porter would not like to be a member of the board- does wish to be a part of the economic team. Eileen Campbell would like to continue as a member of the board. Jim

Roberts would like to continue and requests that future meetings be held after 2pm Thurs or Fridays if possible. Mikoo Mendoza would like to continue.

- 7.) The group decided on Monday October 15, 2007 to have a facilitated meeting at UMM from 12:30 to 5 p.m. Jill agreed to make arrangements for meeting space for 15 to 20 people. Eleody is to notify Deb Burwell (facilitator) to schedule meeting with us on this date. If the group needs arrangements for lunch Eleody will contact Jill as soon as possible. Tentative agenda as follows:
 - Efficiencies
 - i. Structure of focus teams
 - ii. Workplans
 - iii. Staffing plans
 - Pooling resources
 - Funding resources/strategies
 - Collaboration/partnership
 - Pooling informational data
 - Next steps
- 8.) Judy East and Jill updated group on the RDCI grant its purpose for a youth leadership program, the applicants and recipients involved, the requested match amount, and when the award is expected to be decided upon.
- 9.) Press release regarding merger to be written and released by next week