



ESAAA/CAA

Eastern Shore Area Agency on Aging / Community Action Agency

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MOTTO: Home is where the helping hands of the ESAAA/CAA are...

Minutes of Board Meeting
Eastern Shore Area Agency on Aging
Community Action Agency
Tuesday, May 19, 2009

WELCOME AND CALL TO ORDER: The meeting was called to order at 4:05 p.m. by the president, Muriel Howard. Mrs. Howard shared a motivational selection with us.

ATTENDANCE: Muriel Howard, President; Jesse Poulson, Secretary; Mary E. Carey, Madge Christian, Maureen Dooley, Jackie Faison-Elmandorf, Tracey Holmes, C. Reneta Major, Ruth Wise

MEMBERS ABSENT: Tanja Bagwell, Oliver Bennett, Christine Brewington, William Denny, Geneva Downing, Laura Belle Gordy, William Hughes, Marie Humbles, E. Philip McCaleb, Helen Savage

STAFF PRESENT: Jackie Allen, Tange Francis, Diane Musso

MINUTES. C. Reneta Major's name was misspelled in the previous minutes. Motion to adopt the minutes was made by Ms. Major and seconded by Jackie Elmandorf. The motion passed.

FISCAL REPORT: All programs end in June. Title IIIb is over the budget and Title V is also over. We are waiting for stimulus funds. The grant has been renewed. Ms. Musso explained the stimulus funds. She informed the board that the original loan for Hare Valley was \$400,000. Motion to adopt report by J. Poulson and seconded by Mary Carey. The motion passed.

DIRECTOR'S REPORT. All will be completed at the school but the kitchen and gym. We hope to get a commercial kitchen so that we can cook on site for our programs and also provide meals for Peter Cartwright apartments and Exmore Village. The stimulus funds may prevent us from receiving state funds. The stimulus funds can create problems in terms of future funding. Title V, Project Discovery, and Care Coordination are being reviewed this month as well.

OLD BUSINESS.

There was no old business.

NEW BUSINESS

CSBG Quarterly Report. Quarterly report identifies programs that are in trouble. We are on track to meet all our targets. Motion to adopt report by J. Poulson and seconded by Mary Carey. The motion passed.

Head Start COLA and Quality. COLA is 1.84% for one year retroactive to the date of the grant. Quality Money must be used for teachers and teacher aides to do postsecondary course work. Motion to adopt by J. Elmandorf seconded by M. Carey and the motion passed.

CSBG stimulus funding. Will sponsor a summer youth program with CSBG stimulus funding. Can provide child care for working parents; will consider partnering with ESCC/ Will also do electricity, masonry, plumbing starting in July. Motion to accept by J. Elmandorf and seconded by Mary Carey. Motion passed.

Conflict of Interest Statements. Each board member must sign.

COMMITTEE REPORTS

- Planning – no report
- Bylaws – no report
- Personnel – no report
- Fundraising – no report
- Nominating – no report
- Finance – given previously

Mrs. Wise addressed the board about the problem of communication among the various agencies which serve senior citizens. The different agencies should meet to support each other and clarify goals in order to secure some of the grant money that is available.



Jesse S. Poulson, Secretary