

**VENTURA COUNTY MANAGEMENT COUNCIL
BOARD OF DIRECTORS MEETING
GSA Conference Room
May 16, 2019**

- I. **Call to Order:** Greg (presiding), Monique, Corey, Mark L., Rajima, Betty.
- II. **Approval of Minutes:** (tentatively assumed)
- III. **Committee Discussion:**
 - **High Touch Relationships in High Tech Times Review of Event**
 - 66 signed up, 19 paid attendees didn't show
 - Positive response from attendees
 - Time frame advertised did not match time frame presented
 - Only 1 millennial in attendance
 - Do we need to schedule around fiscal times?
 - Do millennials have support from their management to attend?
 - Do millennials feel the council is a space for them?
 - Will there be a speaker event in December?
 - There are people already in consideration: Paula Davis Laack
 - **Corporate Games**
 - City of Ventura website lists winners
 - Request for Newsletter article: Community Service
 - Susan Guffy (SW sup from VCAAA) will write blurb about what will be done with bowl cozies for seniors (MSSP program)
 - **Treasurer Report (betty 1st, Monique 2nd, All approve)**
 - Next meeting – will bring 5 year budget, may currently be spending down faster than originally thought
 - Prompting discussion to go dark in December
 - VCOE will be released,
 - **Fee structure**
 - 23% of management participate
 - Based on current pay structure – average rate is \$3.60
 - Christy to speak with Auditor-Controller about how to change to single rate
 - Can we implement single rate by July 1, 2019
 - **Action item – reach out to those who signed up to participate on committees at donut meet and greet**
 - **BBQ**
 - Volunteers from Board arrive at 11

- Registration – Betty and Monique
 - Servers – Greg, Bill, Corey, Rajima
 - Need reminder to be sent out – On Monday by Christy
 - How to encourage networking
 - Encourage sitting with someone you don't know in message
 - Have board members walk around and meet with people (like at meet and greet)
- **Crepe and Coffee Event in November**
 - Monique will reach out about pricing and availability
 - Wednesday November 13th suggested date
- **CEO's State of the County**
 - July 31, 2019 – confirmed availability
 - Can this be live streamed?
 - Monique will follow-up with Veronica if this is okay
 - GSA can staff it
 - ITSD can set it up
- **Leadership Panel**
 - Still waiting for dates from Veronica for CEO availability
- **Next TYSK**
 - To be announced at BBQ