



Board Meeting Minutes

October 2019

Call to order

A meeting of the Ventura County Management Council Board was held at The General Services Agency in the Hall of Administration on October 17, 2019.

Attendees

Board attendees included Christy Madden, Monique Nowlin, Greg Bergman, Bill De La Espriella, Mark Lorenzen, Rajjima Danish-Engel

Guest attendees included Sevet Johnson, Derrick Wilson

Board members not in attendance included Paul Drevenstedt, Betty Huff, Patricia Olivares, Cory Rubright

Approval of minutes

September minutes approved – with recommendation to correct spelling of Sevet's name.

Motion to approve: 1st – Monique Nowlin, 2nd – Bill De La Espriella, All in favor.

Reports

Treasurer Report

- Certificate paid
- Future expected payments for Canva and March Educational event
- Automatic transfers of funds from PayPal (used when selling tickets and merchandise) to Council's account is confirmed

Motion to Receive and File: 1st – Christy Madden, 2nd – Greg Bergman, All in favor

Communications Committee Report

- November 13, 2019 planning committee with participants from general membership invited
- An abbreviated newsletter to go out next week which will also announce the single fee schedule and save-the-date for the Awards
- Update website to change "seminar" section to "resources"
- Approval from Board to start posting Agendas/Minutes

Networking Committee Report

- Coffee break and ice cream meet and greet – insurances in-process, event name pending
- January 23rd at Serra Center booked for awards ceremony with catering confirmed in winter

Education Committee Report

- Oct 30th, 3-4:30 - Leadership Panel, facilitated by Claudia Bautista – discussion of questions to be asked of panel and use of polling software to allow anonymous, real-time submission of audience questions to facilitator during panel.
- Confirmed Paula Laack - March 18, VCOE, in the AM, 1st hour = coffee hour
- Goal to partner with CEO Training and Development – particularly around Diversity and Inclusion issues. One idea is to develop future training around LGBTIAQ+ language and identify and how it plays out in the government workplace (Scott Schofield speakingoftransgender.com)

New business

- Sevet Johnson, Director of Ventura County Behavioral Health, approved for Board membership. First representative from VCBH to the Council's Board! See *attached candidate statement*.
- Automate identification of new managers report (payroll report + MS Flow) - Greg and Christy to work on this
- Idea: Management Council Merchandise – would this be something people are interested in?
- Idea: Partner with HR to provide application form Management Council to new hires