



# District Chairs Committee Meeting Minutes February 3, 2009

**Attendees:** Red Godfrey, Michael Kleiner, Scott Underwood, Art Rutherford, Linda Wright, Joe Green, Dave Roberts, Lisa Bialac, Paula Clamurro, Megan Blehr, Tim Dunar, Jerome Thierry, Marji Iacovetti, Jerry Washington and Sean Roberts

Guests:

**Excused:**

**Absent:** Kirk Nelson

Agenda Item	Discussion	Actions	Responsible Party	Follow-Up Action/Date
<b>Welcome Introductions Remarks (Pat Mac Neil)</b>	Pat re iterated to all present the need for clear communications between the DCs and the Chairs/Vice chairs. And the need to communicate all information to the volunteers especially at the district meetings.	Need for clear communications between the DCs and the Chairs/Vice chairs. And the need to communicate all information to the volunteers especially at the district meetings.	District Chairs and District Coordinators	ongoing
<b>Minutes approval (Pat MacNeil)</b>		Approved		
<b>Approval of agenda</b>		Approved		
<b>SWOT (Pat Mac Neil/ Michael Kleiner)</b>	<p>Michael and Pat explained the Board retreat had set strategic goals which were to be developed into all departments. The revised goals were to be brought back to the chairs after the Board Response Committee had confirmed the Response goals and objectives.</p> <p>Michael announced Michael Brooks had left the county and John Fernandes was the new La County Administrator</p>	The revised goals will be brought back to the chairs after the Board Response Committee had confirmed the Response goals and objectives.		
<b>Regional DAT</b>	Software was being considered for fully automated online sign up			

<b>(Scott/ Red)</b>	for DAT roster, roster will enable individual to sign up for any 12 hour period and not be restricted to 7 day seven sign ups HQ program staff working on the final details of regional DAT more info to follow As part of the regional DAT all districts will have canteen capability using vehicles already located at districts...canteen supplies to be on constant standby at districts.			
<b>DAT Manual</b>	DAT manual has been approved and will be brought back for review in 90 days.			
<b>Individual Committee Priorities (Pat MacNeil)</b>	Reiteration that ALL committees need to have their 3 top priorities to the Chairs by next Chairs meeting.	Chairs will review committee top 3 priorities in the coming weeks.	Chairs	Depending on committee meeting deadlines
<b>Any Other Business (AOB)</b>				
<b>Adjourn</b>	<b>Next District Chairs meeting March 3, 2009.</b>			