

USHS Board Meeting Minutes

02/25/14

Present: Maxine Adelstein, Pat Aylward, Robert Jaffe, Lora Laird, Carol Lee, Renata Parrino, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, Catherine Antunes, John Whalen, Ingridy Beltrao

Excused Absence: Kimberlee Bach, Carolyn Shenmen, James Cotten, Dean Janeff, John Laird, Cheryl Ritenbaugh

Unexcused Absence:

Next meeting: 03/25/14 2pm-4pm PST

Decisions:

- 1. The minutes from 01/28/14, both sets, were approved.

Accountabilities:

- 1. Qayyum still looking at governance model. Qayyum will set up a meeting with Paul Werder to help with determining changes needed and how to bring them about.

Agenda:

Financial Report: report sent before meeting

Development Committee Report: report sent before meeting

Committee Reports:

Alumni: Lora Laird is looking for someone to take her place with the committee.

Community Relations: Two meetings with community leaders. Nice meeting with wonderful sharing. Want to continue to meet on regular basis. Format: practices together, brief sharing on what is going on in a specific community, and discussion around an issue brought up previously or a new issue. Putting together a list of community leaders to share.

Enrollment: report sent before meeting.

Strategic Discussion: around marketing and Enrollment.

ACTION REGISTER

<u>WHAT</u>	<u>WHO</u>	<u>BY WHEN</u>
Update around proposal for decision making around Marketing process	Lincoln Wachtel, Rahima Lee, and Dr. Robert Jaffe	3/25/14
Update around proposal for decision making and vision process	Lincoln Wachtel and Carolyn Shenmen	3/25/14

