Minutes January 4, 2016

Present: Sharon, Maureen, Rory, Steve, Maya, Lisa

Excused: James

Absent: Antoinette

Agenda:

1. CC Elections

2. CC board meeting—Friday Feb 19 dinner

3. Conference

4. Service

Steve--2 terms, 6 years (2011-2013; 2013-2015)--but we have to have an FNP person on the board

Maya--2 terms, 5 years, 1 year left (2012-2014; 2014-2016)

Lisa R--2 terms, 5 years, 1 year left (2012-2014; 2014-2016)

Sharon K--1 term, 3 years (2013-2015); would run again

Rory O--1 term, 3 years (2013-2015); will resign

Maureen--1 term, 3 years (2013-2015); would resign or run again

James T--1 term, 1 year (2015-2017)

Antoinette--1 term, 1 year (2015-2017)

9 good number. Potential outside candidates?

tova perlmutter, fundraising consultant

maire walsh, next steps

josh stearns?

Courtesy brainstorming with foundation

Potential inside candidates?

Nat Catholic Reporter

Rethinking Schools

Colorado Independent

antoinette to serve on nominating committee

**Conference**

Framing and building a counternarrative around race

Sally Lehrmann and Venice Wagner workshop on framing—ask Venice?

Local-national integration

Get detail on race equity

**Services**

Manolia and Jo Ellen think that offering services might be a way to diversify TMC revenue. Discussion. CC wants a very clear definition of potential services; a clear definition of member benefits before even starting down this path. Jo Ellen promised to deliver these to the Feb meeting.