

CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. **EXECUTIVE BOARD MEETING MINUTES OF**

December 10, 2008

ATTENDEES: (6 necessary for a quorum) Michelle Brahaney – MC-ISD, Jennifer Ewen – MC Prosecutor's Office, Carlton Korzeniowski -DHS, Lynn Gluvna – Child Care Network, Jim Vanderpool – MC Youth Center, Mary Kapp – MI State Police, Deb Brescol – RSVP, Chris Todd- MC-ISD, and Tracy Boudrie – American Red Cross.

I. MEETING CALLED TO ORDER AND WELCOME –

President, Michelle Brahaney called the meeting to order at 8:10 am. This will be Michelle's last meeting as President.

II. REPORTS ~ review of Chair positions

- Membership Services – New Chair is Dot Stacy
- Finance – Chair will remain Judge Costello.
- Political Action – New Chair is Jennifer Ewen
- Education & Advocacy – (New) Chair
- Child Advocacy Center New Chair is Melodie Brooks
- Prof. Development – This will move to Education & Advocacy and include the Parenting Conference

III. Discussion Points ~

- A. Jim Vanderpool will represent/cover CAN table at Celebrate Children
- B. CTF grant funding is increased to \$10,000; there is an issue with current contact at State level and dismissal was discussed
- C. Grant was submitted using Logic Model and will bring training in 2009; Doug Redding and Deb Brescol know process
- D. Kapp presented information on possible speaker for Monroe on violence, Lt. Col. David Grossman. Information would be for educators, law enforcement, and parents on violence in video games and brain research
- E. Stop Spanking presentation at UT in Sept; possible to send representative to national program if funding is available

Meeting adjourned 8:55 am.

EXECUTIVE BOARD WILL MEET QUARTERLY --8 AM at the UNITED WAY OF MONROE

NEXT MEETING March 11, 2009 at 8:00 am at the United Way Building

Respectfully submitted by Lynn Gluvna & Tracy Boudrie