

**Superior CAP Council
Board Meeting
December 9th 2008
Noon @ Ramada Hancock**

The Meeting was called to order at 12:05PM

In Attendance:

Cathy Benda, Rhys Edwards, Barry Fink, Dennis Harbour, Mark Hakkola, Larry Holcombe, Bea Kerver, Angela Lucus, Taryn Mack, Brian Mclean, Maggie Munch, Gail Ploe, Steven Stutz.

Guest Speaker

Larry Holcombe the 'new' editor of the Mining Gazette met with the council as December's guest speaker. Larry talked a little about his experiences before moving to Houghton and issues local agencies have in regards to how to submit an article to the paper and how local agencies can partnership with the gazette.

Approval of Minutes

Barry Fink noted that the October minutes needed to be amended to show that Sue Hallwachs was not present at the meeting but a phone call was made to her office. Minutes were approved.
Proposed by Maggie Munch / Seconded by Steve Stutz

Treasurer's Report

Expense to date \$1500 income \$3000
Proposed by Brian Mclean Seconded by Dennis Harbour

Council Coordinator's Report.

CTF just published a report evaluating its progress between January 2006-2009
News Briefs for December outlined:
2008 satisfaction survey results for local councils:
Good: payment sent on time, technical assistance is adequate.
Bad: egrams, data collection.
There will also be egrams training in January.

New Business

Mandated/Appointed Members

Taryn Mack gave an overview to new members of the council and issues related in the past with attendance. She also went over the information all members had received at the meeting in regards to council by-laws, mission statement of the council, meeting schedule and prevention plan.

Committee Structure Fy09

Committee structure for FY09 was passed among new members to sign up to a committee.

Committee Reports

Executive Committee

Committee met November 10th to discuss the following. Committee structure for FY 09, board and elected member recruitment.

Fund Development Committee

No New Announcements

Community Education

No new Announcements

Parent Task Force

Committee had met on November 10th to discuss Parent Awareness Month in March. Discussed the following. Parent insert in the Gazette, placemats, fun fair and 'Why My Parent is Special?' essay contest.

Planning Committee

No new Announcements

Grants Committee

No new Announcements

The Meeting was adjourned at 1:05 PM.

The Next Meeting is scheduled for February 10th 2009 at noon. Venue to be determined.

Respectfully submitted,
Rhys Edwards