

**Tripartite Board Meeting
June 15, 2006 at 2:00 pm
485 West B Street, Conference Room, Fallon, Nevada**

Advisory Committee Members Present:

Brad Goetsch, Churchill County Manager –
Representative for Elected Official
Lori Schweble, Owner Anchor Properties –
Representative for Community Business Owners
Karen Stoll, Director F.R.I.E.N.D.S. Family Resource Center –
Representative for low-income families

Minutes for June 15, 2006 Meeting

1. Meeting was called to order at 2:00 pm
2. Introductions where made and the reason for them being asked to participate on this committee was explained
3. Shannon Ernst gave a description and history of CSBG funding and the need for the advisory committee due to the mandate to engage community members in Community Action Agency Functioning. She also explained the role as that this is an advisory committee and she would like to be able to take recommendations from this group on a minimum of annual to the Board of Commissioners to receive approval to move forward with new funding sources and programs.
4. **Charter versus Bi-Laws / decision required to develop one or the other Shannon had samples and explained the difference between a Bi-Law and a Charter. Brad Goetsch comment he would like to see the group move forward with Charters so that they do not come to restrictive and the group is able to work more freely in the process. Karen Stoll motioned to move forward with the Charter concept and Lori Schweble 2nd, the vote was unanimous to move forward with a Charter.

5. Shannon Ernst recommended that she would draft a Charter for the Board and email out. Brad Goetsch requested those be sent out in plenty of time to be reviewed by the members and corrections returned and the final to then be emailed again for a second review. Shannon Ernst agreed to have them out in a significant amount of time to make this possible.
6. Shannon Ernst reviewed the attached list of funding sources and explained the purpose of these funds.
7. The committee agreed on quarterly meetings, unless Shannon need input and then a special meeting would be scheduled at that time. The Committee agreed on September 14th, 2006 at 2:00 pm.
8. Public Comment - NONE
9. Meeting was adjourned at 2:54 pm

** Notes a vote must take place on agenda item