

INFORMAL MINUTES

June 15, 2009

2:30 p.m.

Oval Office

PRESENT: Commissioners Leslie Lewis, Kathy George, and Mary P. Stern.

Staff: Laura Tschabold, John Krawczyk, and John M. Gray, Jr..

Guests: David Bates, News-Register; Michael Eichman, Head Start; Lisa Rogers and Claudia Cantu, Community and Shelter Assistance Corporation (CASA).

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 2:53 p.m.

* Personnel - Pat presented personnel requests from various departments. See agenda for details.

* Contracts/Grants - See agenda for details.

* Michael Eichman presented the request for a Community Development Block Grant to fund a new Head Start facility. He stated that the facility would serve a large portion of the county, not just those within McMinnville city limits. He discussed the project details and said that it could be finished or well into construction by this time next year if Head Start is able to get some stimulus funding as well. Claudia Cantu stated that the total project costs will be about \$1.8 million and there may be additional funding sources available.

Michael noted that he is also in the process of applying for a grant for the Early Head Start program, which is not currently offered by Yamhill County. He requested a letter of support from the Board and offered to prepare a draft letter.

The meeting adjourned at 3:33 p.m.

Anne Britt

Secretary