

Participants: Art Harwood, Steve Zuieback, Julia Conway, Miles Gordon, Carol Mordhorst, Estelle Clifton and Rick Le Burkien

NEXT MEETING

Teleconference –Nov 24, Dec 29, 7am

F2F-Dec 8, Jan 12 830-1030am

Agenda

- Committee Updates
- Funding/Coordinator

Coordinator – Steve Z: Began a significant discussion centered around both fine candidates. The candidates are Susan Strom and Michael Kisslinger. (See attached resumes on) The team reviewed interview responses which included strengths and perceived deficits. All agreed MendoFutures was fortunate to have two strong candidates.

Next Step: Summarize both candidate and interviewer's responses and share with Leadership team by and/or during the next meeting.

Fundraising – Steve Z: Met with Tim T. as a follow-up and received Jendi Coursey's fundraising letter draft. Letter was distributed to all for review and comment.

It looks like Tim T., Paul D., and Tom T. will cover the first round of funding amounting to \$15,000 for three years. The goals are to raise between \$25K and \$50K per year. We need to move immediately. We want to identify the next round of people and prepare a tailored presentation combined with dinner to the funding group. Prior to this event we must assure there is an infrastructure in place and that we have the right person for the job. Would be great if we could have this completed by December 11, 2008.

MendoFutures is in favor of approaching all members, other associations and other individuals. We believe that involving members is about ownership. It's about ownership.

We want to think more about grant writing sooner than later. The compensation for this position is about \$25/hour at around ten to twelve hours per week. Let's come to closure as soon as possible. Let's post interview questions.

Selection Criteria and Value

SKILL	VALUE
Organizational Skills	10
Multi-Tasking	8
Work Independently w/Minimum Direction	10
Facilitate/Coordinate the Process	8
Computer/Commun. & Training Skills	9
Flexible	9
Fundraising	5
Networking/Connector (Internal)	9
Passionate About the Work	8

Survey – Julia Conway: Communications system has some glitches. E.g. ranking too difficult. The next rev will be multiple choice. The question is: Why aren't people using it?

Next Step: Incorporate recommendations and distribute for review and approval followed by implementation of the survey.

Food: Miles Gordon: Bringing together all the food actors with MendoFutures playing a facilitator role. This will occur sometime in February.

Infrastructure – Beginning to organize this group. We need to identify the players and who we need to invite for support. We are in the process of researching best practices models. Cliff Paulin, Estelle Clifton and Rick have taken on this assignment. Steve Z. and Rick asked to be part of the team. There is a list of about 30 people. This could be part of a larger grant Miles is currently working on.

The team will review the existing names, fine-tune if necessary and, go with the energy we have now. This group will email invitations to participate. Steve Z. will update Infrastructure on Basecamp.

Next Generation Leadership – Deferred to next meeting