

**Early Childhood Investment Corporation
Corporate Meeting Minutes
April 3, 2006**

Attendees

Board Members:

Present: Marianne Udow, the following members participated by phone link; Pam Faris, Hubert Price, Susan Broman, Marvin McKinney, Jean Stewart, Larry Schweinhart.

Absent: Steve Ewing, Ismael Ahmed, Mike Flanagan, Sally Vaughn, Robert Kelch, and Debbie Dingell.

Staff:

Present: Mike Foley, ECIC, Theresa Cross, ECIC

Public:

Lisa Brewer Walraven, DHS

I. Call to Order

Meeting called to order by the Co-Chair, Marianne Udow.

II. Introductions and Announcements

ECIC Executive Committee members introduced themselves. The members participating by phone confirmed their identity

III. CEO Candidate Discussion

The Board continued and completed the discussion of the two candidates who had been interviewed on Thursday March 30, 2006.

Upon completion of the discussion, a motion was made by Pam Faris and seconded by Marvin McKinney that Judy Y. Samelson be appointed as the Chief Executive Officer of the Early Childhood Investment Corporation. The motion passed unanimously.

IV. ECIC Staffing Needs

After a discussion of ECIC staff composition, experience and expertise, it was agreed that the organization would benefit by establishing a consulting relationship to provide ECIC with expertise on diversity and community engagement issues. A motion was made by Marianne Udow and seconded by Susan Broman that ECIC explore the possibility of establishing a consulting relationship with Rossi Ray Taylor to address issues of diversity and community engagement. The motion passed unanimously.

V. Public Comment

No public comment was offered.

VI. Adjournment

A motion was made by Hubert Price and seconded by Larry Schweinhart to adjourn. The motion passed unanimously.

Minutes submitted by Michael Foley, ECIC Staff.