

Minutes
ECIC Executive Committee
January 24, 2007

Present:

Board Members

Marvin McKinney
Marianne Udow
Hubert Price
Pamela Faris
Mike Flanagan
Carolyn Clark
Sally Vaughn
Larry Schweinhart
Betsy Boggs

Staff

Judy Samelson
Michael Foley
Yasmin Green
Joan Blough
Karen Roback
Cherie Ross-Barber
Marissa Zamudio
Cheryl Thompson
Kathi Pioszak
Theresa Cross
Leslie Aguirre

Others

Christine Derdarian, Attorney
Shiawassee Great Start Collaborative Members

I. Call to Order

Dr. McKinney called the meeting to order at 10:08 a.m.

Judy Samelson introduced Yasmin Green, welcoming her as the new Director of Communications for ECIC.

II. Public Comment

Sharon Peters, President of Michigan's Children
Mark Sullivan, Director of Michigan 4C

III. Approval of Minutes of

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve the minutes of the meetings held on October 10 2006, October 11 2006 and December 19 2006.

Moved by Susan Broman, seconded by Pamela Faris. Unanimously carried.

IV. Chairman's Report

V. CEO Report

VI. New Business

RESOLVED, that the ECIC Executive Committee accept the October Financial Statements

Moved by, seconded by. Unanimously carried.

VII. Old Business

VIII. Special Presentation

IX. Articles/Reports of Interest

X. Next meeting – March 28, 2007

XI. Adjournment

Dr. McKinney declared the meeting adjourned at 3:47 p.m.

Respectfully submitted,

Leslie Aguirre
Executive Asst. to the CEO
ECIC