

## **CEKC-KSABC Meeting (final)**

**June 8, 2015**

**10 am**

### **Lyle Activity Center**

**Attendees:** Barb Sexton, Jan Stewart, Bruce Bolme, Johanna Roe and Linda Williams

**Introduction of Guests:** Ron Anderson, Rody Schilling, Margie Michaels, Sunday Sutton, Pat Albaugh, Alice Meyers and Karen Long

**Bruce made a motion to accept the minutes as amended (typo), Barb seconded, motion passed**

**Jan made a motion to accept the Treasurer's report, Barb seconded, motion passed.**

**Bruce made a motion to accept Karen Long as a board member, Barb seconded, motion passed.**

**Applications for Sponsorships or Grants:** Discussed the process for becoming a CEKC member/affiliate, lots of input. Think we need to have more work on this. Put on agenda for next meeting

**COM Grant:** Linda is trying to see if we can pay of the Conference in Sept. with this years money. Still have funds to be used prior to end of June, Linda will check and see if we can pay the insurance with the funds.

**Bruce made a motion to authorize Linda to amend the Comm Grant, Barb seconded, motion passed.**

**Agora contract with MCEDD:** There will be a workshop in the fall on this. Not exactly sure what CEKC's role will be, think it will be an outreach effort involving community meeting and a "train the trainer" type of thing. Johanna is concerned about the wage and employee section of the contract and CEKC's status, Linda assured her it was nothing to worry about. The contract will be complete June of 2017. Would like to find out who is in the Community Action Team and what is on the list for Klickitat County. More info at [www.cedd.org/platform](http://www.cedd.org/platform)

**Bruce made a motion to authorize signing of contract with MCEDD, Barb seconded, motion passed.**

**Senior Living report:** Ray report 'no progress' at this time

**Broadband:** N/A

**Economic Development reports:** Wind River BIOMass is looking at putting a plant in the area. Pat sent around flyers for "Make It Washington", a program for get student into college engineering and technology programs. Need to get the word out on this, sounds like a good thing. There will be a "State Pub Talk" on June 30, for entrepreneurs and their ideas. Like a mini Shark Tank only no funding will be offered.

**WSU:** Todd wants to do a fermentation workshop, maybe it can its in with the Pub Talk.

**WABC:** Conference is Sept. 20-21. Can the coalition send Pat as a representative? Linda to check on.

**Fund Raising Workshop May 29th:** Went very well, good feedback on the programs. All though the Gambling Commission presentation was informative and helpful. Financially we broke even.

**Does CEKC want to get a gambling license? Tabled for future agenda.**

**COM: report and Grant updates:** We received a planning grant, Linda will be included in a mandatory conference call. So far, Child Savings is in the grant and ID theft workshops also.

**Insurance update:** Cost will be \$3100 this year.

With all the questions about project/partners/affiliates/members it was decided we need another board retreat. Linda will be checking with Jordan Tampien to see if he could come answer some questions for us. New forms and other problems will be tabled until this meeting. But do send your questions and concerns to Linda for inclusion on the agenda.

**Johanna made a motion to adjourn, Bruce seconded, motion passed.**

**Next meeting July 13th**

**Board retreat: July 20th (tentative at this point) Linda to let us know.**