

WASHINGTON COUNTY COMMUNITY ACTION ORGANIZATION, INC.

MINUTES

Regular Meeting - January 17, 1968

The following Board Members were present to form a quorum:

Donald C. Jones	Clyde Grimsley
Lucille Shaw	Jim DeYoung
Elizabeth Tuttle	DeMar Hatchelton
Merwyn Greenlick	Stewart Slinger
Louise Rice	Bill Owen
Agnes Mandel	Hugh McMillan
Sandy Fields	Walter Jacobs
Furnell Sisk	George Skosberg
George Kurtz	Juanita Ross

Also present were Ex-officio Members Elvin Shaw and Roy Merritt.

The meeting was called to order by Chairman Donald Jones at 8:25 PM.

UPWARD BOUND PROGRAM - Mrs. Sandy Fields, Chairman of the Education Committee gave a report of the research made by this committee on the Upward Bound Program. A very thorough investigation of the operations of this program have been made by members of this committee. Several situations have resulted from this investigation. Dr. Thomas Billings, National Director of the Upward Bound Program was in this area and is aware of the findings of this committee. Washington County Community Action Organization had requested a copy of the next year's application some time back and was given the application on December 28, 1967. On the first week of January the Education Committee met and it was pointed out that the recommendations that had been made by Dr. Billings had not been met. A letter was sent to President M.A.F. Richie regarding the weakness of the program. On January 15 the application was reviewed by the Education Committee and none of our suggestions that had been made earlier to Mr. Richie and Dr. Billings were included in the application. There was further discussion of the findings of the Education Committee and their meetings to bring those Board Members up to date that were not present at the December 28 meeting. The Education Committee then asked the Washington County Community Action Organization Board to (1) approve the statement of recommendations that had been passed out to all members as a revised policy statement and send it to Mr. Richie with our request for discussion about it; (2) give committee power to act in connection with this application for the Board; (3) for the Washington County Community Action Organization Board to make a policy decision on keeping the statements given to committee in their investigation in confidence, be kept in confidence.

MOTION - by Mr. Sisk: In as much as the statements were given in confidence, they may not be made public. Motion seconded by Mr. Jaross. Motion carried.

MOTION - by Mr. Jaross, seconded by Mr. Sisk: This report be directed to Mr. Richie and request he discuss it with Washington County Community Action staff. The result of this discussion to be made a part of the sign-off sheet and that the Education Committee be under guidance of the Executive Committee. Negotiate changes recommended and if changes are made then sign-off will be made. If no changes are made we cannot sign-off the application. Motion carried.

An amendment to the motion was made by Mr. Greenlick in regard to Article 6 of the Committee Report. Amendment was not passed by show of hands. Seven (7) for amendment and ten (10) against. Discussion followed. Motion was again opened as a large number of members did not vote. Motion again carried.

OTHER BUSINESS - Approval of Applications: Special Programs Committee Chairman Lucille Shaw reported that the committee had reviewed the Service Center application and Head Start application and recommended approval by the Board.

MOTION - By Mr. DeYoung, seconded by Mr. Skosberg that the Service Center application be approved and sent to OEO, San Francisco. The committee recommended approval of the Conduct & Administration application. MOTION - by Mr. Sisk, seconded by Mr. DeYoung that application be approved and sent to OEO, San Francisco. Motion carried.

DISCUSSION - The Special Programs Committee had met and the North Plains Head Start Advisory Committee had met and studied the Headstart application and recommended it be approved. However, it was brought out by the Chairman of this committee that the neighborhood committees had not been working on the design and writing of the applications. Chairman Donald Jones was deeply concerned that the neighborhood committees had not been actively working on these applications.

MOTION - by Mrs. Shaw, seconded by Mr. Greenlick that the Headstart application be returned to the Advisory Committee and if approved by them then our Board would automatically approve, and the application could then be sent to San Francisco. Motion carried.

Mr. Rosenberg stated that due to the time element, it is impossible to get new Board Members and committees actively working on these things before they are due in San Francisco.

It was brought to the attention of the Board that Board Member Mrs. Juanita Ross has been appointed to the Governor's Committee on Medical Advisory Committee, appointed by Governor McCall.

MOTION - by Mr. DeYoung that meeting be adjourned.

Meeting adjourned at 11:50 PM.

Respectfully submitted
Elizabeth Tuttle, Secretary