

MINUTES
MOEC Executive Board Meeting
December 14, 2009

In attendance: Robin Ahigian, Bob Gass, Susan Cuoco Hassan, Anne McKenzie, Richard Murphy, Susan Rees, Joan Schuman, Joanne Haley Sullivan, Steve Theall, Dorsey Yearley

The meeting began at 10:10 a.m.

Executive Director Report

Steve Theall summarized recent MOEC activities.

DESE Update

Robin Ahigian asked the executive directors for an update on hiring the data specialists. Robin explained that the RAD (regional assistance director) will manage the data specialist. The Collaborative is in charge of the infrastructure (pay, benefits, etc) but does not manage the time.

Joan Schuman asked for clarification on how Collaboratives can participate in the Race to the Top application process.

Robin Ahigian and Steve Theall presented a proposal for MOEC or one or more Collaboratives to manage the DSAC administrative assistants. Several Collaboratives expressed interest. Steve thanked Lise and Robin for considering MOEC.

January General Membership Meeting Planning

The group discussed how they would like to use the January General Membership Meeting. They noted that they value time to hear from their colleagues.

Ethics Reform Requirements

Several directors described how they are meeting the state's ethics reform requirements.

Treasurer's Report

Richard Murphy presented a proposal from Toscano and Ardito for a QuickBooks subscription, set-up, and training. Richard, Caroline, and Steve will continue to investigate the proposal.

A motion was made and seconded to accept the Treasurer's Report. The motion passed unanimously, 8-0-0.

The meeting adjourned at 12:45 p.m.

Respectfully submitted by Caroline Sabin