



AmeriCorps Cape Cod Advisory Board

Innovation Room, Barnstable County Complex

Meeting Minutes: Friday, June 29th, 2018

9:00 AM

Attendance: Nancy Church, Hillary Greenberg Lemos, Rachel Hutchinson, Michael Lach, Brian Sharpe, Lauren McKean (phone), Steve McKenna, Ron Beaty, Daniel Schell, Katie LeVander, Alex Smith, Cole Starr, Andrew Platt.

- Welcome and Introductions
- Old Business
 - Vote on new board member to replace Brian Carlson
 - Tim Famulare – Provincetown Conservation Agent
 - Read Tim's bio (attached)
 - Cally Harper – Chatham Conservation Agent
 - Moved from Truro to Chatham
 - Emily Beebe-Truro Conservation and Health Agent
 - Tim voted unanimously to Board
- Communication and Updates from Program
- House Updates
 - Bourne
 - 3 members secured positions on Cape after program (1 official: Taryn in Falmouth)
 - Jack got into MBA program at Cornell
 - Wellfleet – LeHac
 - Weather has increased the morale
 - Ben is going to law school
 - Emma - job with state of RI environmental
 - Wellfleet – Wells
 - Allison returning as member next year
- Specialist Update
 - Individual Placements
 - All IPs have been awarded for next year.
 - End of the year evaluations are in the process of being completed by service partners and members.
 - Disaster Services
 - Expanding training opportunities to include more Red Cross training and S130/S190
 - Recommendation made by Hillary to include ICS 300.
 - Signature Events
 - No new updates



- Coordinator Update
 - Recompete update
 - Unofficially awarded
 - Waiting for official contract to sign
 - Evaluation plan was holding things up but has been approved.
 - Housing
 - 2 house solution
 - Gosnold House
 - Similar layout to Bourne house
 - Could hold 8, concerns, might only be 6
 - Sherriff's Youth Ranch
 - David Anthony (Barnstable)
 - Waive 4-person restriction since gov't entity
 - Put 6 people
 - Waiting on septic tank
 - (Ron) Jack Yunits wrote letter on our behalf to verify government status.
- LeHac Five-Year Agreement
 - Regional Office conferred with national about making sure cooperative agreement works
 - Should be on target
 - Fire safety repairs on target
- Retreat and member evaluations
 - Reflection and evaluation of their year
 - JFK museum tour
 - End of the year member evaluations
- Recruitment
 - 24 members recruited (earliest ever)
 - Healthy waitlist
 - Supervisor hiring (3 current interviewed, and 1 from year 18) - won't be an easy choice
- Member training overview
 - Beginning to schedule
 - Will be in contact about training
- Commissioners reviewing board policies
 - Ron - all new appointments have to get sworn in by County Clerk
 - State Ethics training certificate
 - Open Meeting Law
 - Will need to set term limits
- Other Goals for the year
- Seek A-DRT designation
 - On hold until housing an recompete are finalized



- Members will still be available to be deployed through the Barnstable County IMT
- Vehicles
 - Will be looking into grant opportunities in year 20
- Awarded the President's Award from the Family Pantry of Cape Cod
- Graduation
 - All present board members mentioned they will be attending.
- Board Member Opportunities/Updates
 - BCT awarding the program conservationist of the year.
- Program Calendar
 - July 18 - Assembly Meeting presentations
 - July 26 Member Graduation - 4C's
 - September 3 Year 20 Members arrive and training begins
 - September 26 Member swearing in and service partner orientation
 - October 1 Members begin regular service
 - October 26 Ad Board Meeting
 - January 25 Ad Board Meeting
 - April 26 Ad Board Meeting
 - June 28 Ad Board Meeting - move so not last day of fiscal year
- Other Business
- Adjourn