

***CORNER COUNTIES EARLY CHILDHOOD AREA (CCECA)***  
**BOARD PROCESSES COMMITTEE MEETING MINUTES**  
**JUNE 13, 2011      1:00 PM**

**Committee Members Present:** Kim Behrens; Mel Hurst and Pam Herzberg.

**Present by telephone:** Margaret Johnson

**Public Present:** None

- The Corner Counties Early Childhood Area Board Processes Committee met on Monday, June 13, 2011, in response to an appeal that had been received in regard to the Board's process for awarding funds for SFY' 12. The meeting was called to order at 1:00 PM by Kim Behrens. Margaret Johnson was available via speaker phone from 1:03 PM until 1:16 PM. The appeal process was reviewed. According the Board rules and procedures, an appeal can be made to challenge the process by which funding is granted. The Committee focused the review on the steps the Board had taken to determine the award of funds for SFY' 12 year in relation to the process that was listed within the RFP. The committee will provide a report of the review to the entire Board at the July 13, 2011 Board meeting. The meeting was adjourned at 2:04 PM.

Respectfully submitted,

Pam Herzberg/CCECA Director