

# DAC Meeting

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3-20-2008

Present: Angela Toothaker, Amy Bryant, Elaine Queen, Trona Denny, Jeff Clemens, Caryn Braddy, Dick Nunamaker, Paula Irving, Patrice Mosher, Tammy Nelson, Barbara Hulet and Ackerman's

Caryn opened meeting at 2:38pm. Caryn started by hand out a **draft** of the RC Roles and Description of Duties. Trona provided a **mock** budget that projects the different scenarios (different PPOR). At the RC meeting from last week we agreed on the language of the role. RCs were all to come back with procedures this next week. This draft contains Caryn's thoughts of what the procedures would be.

Discussion over budget. Concerns addressed by Trona and Caryn. There was request made for additional information regarding budget by Dick Nunamaker--mainly a narrative that breaks down the budget and a copy of this year's budget. He will use this information to inform the negotiation team as to the Delta VHCP position on the require PPOR to operate.

Discussion over the Steward's elected negotiation team. Negotiation Team members: Snub Liles, Dick Nunamaker, Sara Sharer, Amy Miller, Melinda Merriam. Does Delta VHCP have enough support represented in the negotiation team? Is everyone going to be on the same page? What procedures are they going to follow in or to have a productive negotiation? How will the team deal with internal conflict? When is the team going to get started with the process? Discussion over what process we think should be in place to have efficient team meeting to prepare for negotiations. Caryn will draft a letter to the team from the DAC committee that lists the suggestions. Barbara will put a letter out to the Stewards to ask if they are willing to sign a contract that not all three programs agree to. Dick will get the most resent amended draft of the contract from Sara.

Other items/concerns discussed.

- Positive PR push.
- Out of district Learners.
- Specific items in the district contract draft.

What to work on for next week - PR campaign. Bring ideas for PR next week.

Next meeting set for Thursday March 26<sup>th</sup> at 2:30.

Adjourned at 4:00pm