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2-1-1 Oklahoma Advisory Collaborative
Regular Meeting Minutes
February 24, 2010

1. The meeting was called to order by Ed Pulido, at 10:05 am.
2. Roll Call was taken by Patty Laub, proxy for Michael Jones, Secretary:

Voting Members present:

<i>Marissa New</i> proxy for	Michelann Ooten	<i>James Bryan Hier, proxy</i>
Toni Frioux	Deborah Price	For Tom Thomson
<i>Patty Laub, proxy</i>	Ed Pulido	Bill Waggoner
for Michael Jones	Lance Robertson	
Madalyn McCollom	<i>Crystal Stuhr, proxy</i>	8 members and 5 proxies.
<i>Susan Hammond, proxy</i>	for Bob Stafford	
for Janelle Mulanax	Karen Sedberry	
Larry Olmstead		

A Quorum was established.

Absent without proxy:

Brook Arbeitman	Kyla Campbell
John Johnson	Kelley Riha
Jean Jones	

Visitors present:

Holly Archer	James Lyall
Jane Garner	Tom Taylor
Andrea Galbusieri	Tony Wiley

Staff Present: Lori Linstead

3. Ed welcomed everyone and asked attendees to introduce themselves.
4. Chair Remarks: Stated handouts included the 211 Oklahoma Collaborative 2009 Highlights. Reminded everyone of the great progress made the past year.
5. Consent Docket: January Board Minutes, February Financials, February Director's Report, February Call Center Reports. **Motioned and seconded –passed by individual roll call vote**

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- 6. Oklahoma AIRS Report: No report
Joint Oklahoma Information Network (JOIN) Report. No report

- 7. Board Development Committee
Presented a structure for governance

- 8. 211 Oklahoma Coordinating Council Composition
15 voting members:
Government Members
 - 1. OK Dept. of Human Services
 - 2. OK Dept. of Health
 - 3. OK Dept. of Mental Health
 - 4. Office of Faith-Based Initiatives
 - 5. OK Dept. of Commerce
 - 6. United Way
 - 7. 3 Private Funders/Corporations & Foundations
 - 8. Tribal Government
 - 9. Military, Veterans
 - 10. Fiscal Oversight
 - 11. 3 members at large

Advisory: Government

- 1. Office of Homeland Security
- 2. OK Dept. of Emergency Management
- 3. OK Dept. of Corrections
- 4. OK Dept. of Rehabilitation Services

Advisory: Technical

- 1 OK Telephone Assoc
- 2 JOIN
- 3 OK Alliance of Information and Referral System

Advisory: Service Providers

- 1 OK Assoc. of Community Action Agencies
- 2 OASIS
- 3 Turning Point
- 4 OK Assoc. of Area Agencies on Aging
- 5 OK Assoc. of the Councils of Government
- 6 American Red Cross
- 7 Salvation Army
- 8 211 Regions

Advisory: Awareness & Marketing

- 1 Metro Library

Additional Possibilities

Universities

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Legislative Representation
Advocacy
State Dept. of Ed
OK Corporation Commission

Motioned and seconded and passed by individual vote Governance board composition

9. 211 Awareness Day: Held on the second floor of the Capitol Rotunda – 150 people came by display. Various media on site. Collected \$1650 in sponsor donations. Heartline raised \$26,000 in donations (corporate/private)
Tulsa 211 had a private \$5000 donation
10. New Business: Was suggested to attempt to work with Education to educate children about 211; continue legislative visits and to connect with partners
11. Reminder of meeting on March 31, 2010.
12. Announcements: no announcements
- 13: Meeting adjourned at 11:30.