

ALL Together Partners Meeting
March 7, 2017

Attendees:

Jacqui
Angie
Bob
Lindsay
Wayne
Kim

Rundown:

10am- Meeting opened with an ice-breaker exercise. Next the group reviewed and discussed the Governance Recommendations. Angie answered questions from partners (minimum number of meetings to attend, etc.). Bob pointed out the maximum time allowed for serving as a board member, and that the 2-year term was unrealistic, because we have already passed that point in many cases, and there was also a question of who would be available/willing to step into that role. Conversation lingered on potential procedures and policies for retaining/stepping down from one's respective chair on the board. Kim proposed that each A-T member could earn 1 vote for every meeting they attend annually/quarterly. Partners will readdress the issue during the next meeting.

10:30am- Conversation shifted to youth/ young adult engagement in A-T activities and events. Partners discussed different avenues of bringing in middle school, high school & college aged members: volunteer work, internships, etc. The outcome was for Angie to make a notation of removing the spot for the proposed "Youth Chair" until the role can be reassessed and re-examined.

10:45am- Young Adult Update from Jacqui- There are new grants coming down the pipeline that will fund youth/young adult oriented services and programs. Jacqui is currently working with the Continuum of Care teams in Monadnock & Sullivan County to develop and implement programs such as *In Shape*, that will potentially garner some of this funding for the region. Jacqui proposed scheduling an evening brainstorming session wherein she will present the ideas she currently has for future projects, as well as allowing for feedback and input from partners and community members.

11am- Next meetings are scheduled for April 4th at 3pm and May 5th at 10am.

Governance Recommendations

Voting and Advisory Members

1. ALL Together Prevention and Continuum of Care Coalition meetings include staff, Board (voting) members, and Participating/Workgroup Members
2. Board (Voting) Members
 - a) 6-12 Coalition Members will serve as Board (voting) members.
 - b) All required DFC sectors should be represented on the Board (some members may represent 2+ sectors).
 - c) Effort should be made, but not required, to ensure one Board Member speaks for each of our five school communities (Rivendell, Hartford, Hanover, Lebanon, and Mascoma).
 - d) Participating Members who have attended at least 3 meetings in past 12 months will elect the next Board (voting) Members.
 - e) Vacancies will be replaced on an as-needed basis and board terms will be revisited annually at the beginning of the calendar year.
3. Participating/Workgroup Members
 - a) Participating/Workgroup Members may fully participate in coalition discussions.
 - b) Participating/Workgroup Members are considered non-voting members except for their ability to elect board members.
 - c) Participating/Workgroup Membership is achieved through meeting participation or other ALL Together service.

Term

1. Board Members may serve as Voting Members for no more than 2 consecutive years, then must be replaced, but may continue to serve as Participating Members.
2. Participating/Workgroup Members may serve as Participating/Workgroup Members for any length of time.

Decision Making

1. ALL Together makes decisions by a Majority Vote standard, but notes a preference and intention to invest time/energy to achieve consensus.
2. ALL Together achieves a Voting Quorum if 30% of Voting Members are present.
3. Board (Voting) Members may vote via e-mail, but must demonstrate through dialogue with staff or Chair discussions that they understand what they are voting on.

Coalition Leadership

1. ALL Together will have a Chair, Co-Chair, and Youth Chair.
2. Chairs will set coalition agendas in dialogue with Staff.
3. Chair may facilitate or designate facilitation of meetings.