

**CAMConnect Executive Committee Meeting
February 1, 2007**

Present: Bill Whitlow, Derek Ziegler, John Hart, Hilary Colbert, Jean Mouch, Lauren Hill

- John discussed whether it would be helpful to have student assistance in providing notetaking support with Lauren reviewing the minutes before submission to Derek. John offered a motion to continue discussion concerning obtaining student support for meeting minutes, Jean seconded, all in favor. John, Bill, and Lauren will continue to discuss this item.
- John discussed the potential of having a Graduate student receive credit for providing research savvy, high level assistance to analyze data. Derek has three data set that have not been reviewed by him that may be an activity for a Graduate assistant. A final paper explaining the activities would be necessary including statistical analysis of the data and a summary report for use by CAMConnect. Further, John added that he has a cadre of students at the Rand; perhaps there is an opportunity for student support in mapping projects, without expense to CAMConnect. Derek indicated that Jeff has a Master's level intern who will be working with the health database and other projects.
- Executive Director's update
 - Fund development - Derek prepared a summary of Camden data to share at the Camden City Funders Convening on January 17.
 - Revenue Generation - \$20,000 from AECF has been received; we have nine (9) new memberships
 - On-going contracts – CCYSC – there's \$10,900 remaining; Health Data \$10,804 remaining, Abbott Indicators \$3,723 remaining; Camden Cancer Coalition will provide for administrative fees plus \$5,000 for data management.
 - Potential Contracts/Grants
 - Budget White Paper – Tom Corcoran and Joe Myers of Cooper's Ferry are interested in working with CAMConnect to develop a white paper on the City budget.
 - Camden Empowerment Zone – Tyshammi Cooper of CEZ is interested in several projects, including: mapping

of Camden City, community survey of businesses assessing their thoughts about the climate in Camden.

- William Penn Foundation – Jeff has been in contact with William Penn regarding a short proposal to build civic capacity around the Camden recovery and renewal of the legislation, perhaps in the range of \$75,000

- Other Projects

- Camden Numbers & Data TANF and WIC data were as updated by Sean prior to his departure as a VISTA; Derek will verify that the TANF and WIC data wording is accurate.
- Camden Facts 2006 will be updated, the Camden Demographics report is featured on the Governor's website.
- Testimony – CAMConnect created a website that includes links to the testimony submitted to the January 30th hearing on Camden's Recovery and next steps.
- Allied Health Expo – Derek attended the event of middle and high school students and provided information resources.
- GIS – discussions are underway with businesses, CDCs, etc. regarding updating the parcel file to create one parcel map.
- 20/20 Data Check – Derek indicated that he could verify the statistics concerning juvenile crime facts that were cited on the 20/20 program
- Data Place is provided by Fannie Mae Foundation and provides interactive mapping using U. S. Census data
- Derek plans to re-create the CAMConnect website during 2007

- Schedule

- NNIP Conference was held in Washington, DC on January 17 - 19, CAMConnect was featured for its accomplishments; Jacksonville Community Indicators Conference being held March 7-9 was previous approval for Derek's attendance, however Derek would rather keep the conference/training budget item open for other activities.

- Budget – CAMConnect broke even in 2007

- Sean’s comments were provided in-absentia
 - Can we hire a part-time staff person? Not unless new funding is available, or if grants writing and fund development is the focus of the work should we consider adding any paid staff at this time. We should consider possible functions/job descriptions for interns (level of skill, graphing, review and analysis of data, GIS)
 - Board Meeting Planning –February 22nd Board Meeting at Catholic Charities will be an Orientation. Hilary will develop a draft agenda; Executive Committee members should prepare a brief explanation of benefits received as a result of CAMConnect and send to Derek, ASAP. John and Derek will meet to discuss Data comments.
 - CAMConnect Retreat – Monday, May 7th location to be determined; Hilary will develop a draft agenda; various Executive Committee members will participate in facilitating the agenda; John will share information regarding the “Committee of one”, Lauren will presents reflections and highlight themes that evolved during the course of the meeting, check with Jean regarding ways she will contribute, Derek will provide Camden Facts, Member List, and Board Responsibilities document. Hilary will develop and share the agenda for Orientation.

- Other
 - Greg Allen will remain an individual member, Dr. Stella Horton will be CCYD representative.
 - Derek will refine budget, submit to Joe Myers who will present the Budget to the Board.
 - Upcoming events: Thursday, February 22nd 10 AM Board Meeting, Monday, May 7th Retreat