



April 15, 2010 Board Meeting

EDUCATIONAL OPPORTUNITIES FOR CHILDREN AND FAMILIES

Board Briefings

BOARD HIGHLIGHT OF THE MONTH

Presented by Wayne Clemetson – board member

Wayne was born in southern California weighing 3 pounds 10 ounces, and spent two weeks in a rustic incubator. He has an older brother and a younger sister. His father is a World War II veteran. Wayne had both sets of grandparents living within eight miles of his home his entire childhood, which made a very positive impact on him and his family. They enjoyed many family activities, including the yearly Norwegian picnic. Wayne started working at 10 years old mowing lawns and continued this through college; living in the same house he was born in until he got married and graduated with the same kids he attended school with grades K-12. His 45th graduation reunion is coming up soon. Wayne attended Cal State in Los Angeles and went to Compton College during the Watt's riots. He also worked on campus at the University of Oregon for eight years, was a full time forklift driver working the graveyard shift, and worked 15-20 hours a week at the post office, and additional hours at the YMCA.

While Wayne was studying for his Bachelor of Science degree, he visited the iron lung unit at the local hospital and observed patients with polio. This impacted his passion for kids and

activities after watching those kids confined to the iron lungs. One summer, at 18 years old, he was volunteering for a youth program at a track meet and received a call asking him to be a YMCA day camp director for the summer. He really wasn't interested, but said he would stop by and take a look. After visiting the Y, he did take the summer job. Then there was a Big Bear camp out and they asked him to attend. He wasn't able to get off work being a forklift driver, but after checking with his boss, he found that his boss needed someone to take some time off without pay, so this opened up his opportunity to be a camp leader. That experience changed his life. Wayne did 41 consecutive summer camps after that. Over the years Wayne has been involved with many YMCAs; bike trips, teen trips, family camps, Olympic Games.

Wayne worked for 40 years with the YMCA. He retired from the YMCA then went to work subsequently for three years with the Bank of Clark County. He has been working at iQ Credit Union for the past eight months. Wayne has been married for 39 years come June. He has four sons and a two-year old grandson. He's involved with the Rotary, bike trips, camp trips, basketball officiating and loves working with kids.

New Board Member

The EOCF Board welcomes Rollin Perrigo as its newest addition.

Rollin has an accounting background, is currently a CPA at Jan Stockton P.C. , and will be a valued member of the Board, including the Finance-Audit and Fiduciary committees.

Welcome to EOCF Rollin!



SPRING HAS SPRUNG

Board Action Items

Board members approved the following:

- * March 18, 2010 Minutes
- * Line of Credit
- * 1.84% Permanent COLA
- * Policies
 - Personnel Policy #910 Conflict of Interest and Nepotism
 - Personnel Policy # TBD Return to Work with attachment Return to Work Program
 - Agency Policy # P-107 Extreme Weather Conditions
 - Agency Policy # P-106 Missing Child