

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD
9400-B Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 146
July 19, 2016 – 12 PM**

Minutes

Present:

BOARD MEMBERS:	Lois Fong-Sakai Lesly McClelland Robert O'Connell Lawrence Richman – Vice Chair	REGULAR ATTENDEES:	Norma Rincon Stephanie Ortega Tonya Torosian
-----------------------	--	---------------------------	--

Call to Order

- Robert O'Connell called the meeting to order at 12:13 pm.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard

II. Introductions

- Introduction of members

III. Approval of Minutes

- Meeting minutes from May 24, 2016 were approved
 - The approval was moved by Lois Fong-Sakai and seconded by Lesly McClelland
 - Robert O'Connell was nominated for Chair and Larry Richman for Vice chair for one- year terms by Lesly McClelland and seconded by Lois Fong-Sakai
 - Ethics Training – Please send certificates to Admin Secretary for tracking purposes

IV. Management / Program Update

The population at PCC is 29 as of July 19, 2016.

a) Facilities Updates

- Cottage D is completed
- Cottage F near completion
- Upcoming renovations – Trailer for kids and Assessment center
- Business plan in process

b) Events

- Girl's Tea and Boy's Tea/bingo held on July 7th
- Library renovation completed
- Spirit Week: July 18th through July 22nd
- Music is back on campus
- Planning for the holidays
- Computer Lab- ordered lap tops

V. Promises2Kids

a) Activities and Events

- Dream On Concert Gala 2016, went well had 600 people in attendance
- Camp Connect will take place the first weekend of August
- This year's Camp Connect theme will be the Olympics

b) Construction Updates

- Space plan given to Tonya Torosian
- Hope to begin demolition the first or second week of August

c) Staff Updates

- Stephanie Ortega was promoted to Chief Officer

VI. Next Meeting Date / Time

Tuesday, September 22, 2016 at 12:00 pm

VII. Adjournment

Meeting adjourned at 1:09 pm

Meeting minutes respectfully submitted by Alexandra Mercado