

Attendance: Joyce, Jim, Serena, Sheldon, Grace, Arnold, Ray and Natasha

Issue	Discussion	Decision	Responsible Party
Board Minutes	Organization member approached Serena about making the Board Minutes public.	Motion Moved: Joyce Second: Grace All APN Board Minutes will be posted on the APN website, once the minutes have been approved by the Board. This will be effective from this meeting going forward. Motion Passed	Board Secretary Serena
Minutes – May 20 th Meeting	Several items in the Board Member minutes need to be clarified in the budget discussion section: 1. APN will be hiring a fundraising consultant with the additional funds that were not used towards hiring the communications assistant. 2. Board Members will continue to offer in-kinds assistance to APN.	All Board members are to re-review the minutes, and let Serena know if there are any additional changes to be made. These minutes will be voted on at the next Board meeting.	APN Board Serena

Budget	Sheldon is working on aligning the accounting for actual expenditures with categories in the budget. He has incorporated an in-kind service calculation into the budget. He has also worked to re-organize the categories of the budget. The current balance is: \$84,929.72.	Provide side-by-side budget/actuals for next Board meeting	Sheldon
Communication Committee	Joyce reported that the committee has not met since the last Board meeting, but will be meeting on July 8. There was a new member orientation done at the last meeting, and there will be one done at the September 30 meeting. There are currently 6 applicants being interviewed for the communications assistant position, and the hope is to have them on board by the end of July.	None	None
Policy and Advocacy Committee	<p>Arnold reported that the next meeting of the committee will be July 13 at 1pm. The focus of the policy and advocacy committee will be to re-review the white papers and determine what will be the focus of APN. There was also discussion that there needs to be a focus on the 2017 Governor's race.</p> <p>Suggested topics of the committee to consider going forward:</p> <ol style="list-style-type: none"> 1. Child support & Earned Income disregard 2. Elimination of the family cap 3. Emergency assistance rates 4. Work activities in WFNJ <p>The committee will also look to add additional members to the committee who have expertise in some the new areas the</p>	None	None

	committee would like to explore.		
Program and Conference Committee	<p>Serena provided the group with a timeline for the summit and for the July APN meeting. Serena explained the schedules.</p> <p>Several Board members proposed potential speakers for the summit.</p>	<p>Follow up with several of the proposed speakers</p> <p>There will not be a keynote, but a moderator to help assist the members of the lived experience panel.</p>	<p>Serena Ray Program and Conference Committee</p>
Racism and Poverty Working Group	<p>Serena reported that Working Group has divided into 6 task groups, which have each been given direction on how to proceed.</p> <p>The 6 task groups:</p> <ol style="list-style-type: none"> 1. Health and Mental Health 2. Economic and Employment 3. Housing Development and Environmental Justice 4. Children and Youth 5. Legal/Legislative/Discrimination/ Legal Services 6. Criminal Justice/Re-Entry <p>Each of these groups will be one chapter in the report.</p> <p>Each of the 6 task groups will be meeting over the summer and reporting out at the September meeting of the larger group.</p> <p>There are also several community listening sessions scheduled throughout the summer, by our APN intern, Kareese. These sessions will be recorded, and there will be releases done for people to share their stories.</p>	<p>Someone needs to touch base with the chairs of the task groups to make sure that they have scheduled their meetings with their groups.</p>	<p>Natasha</p>

	There has been at timeline created for when the report will be complete and will be presented on MLK's date of assassination – April 6.		
Robert Wood Johnson Foundation	APN member Lorraine Wearley approached Serena about her approaching the RWJ Foundation about supporting APN. Lorraine and Serena had a follow up meeting to discuss this.	Serena will connecting with Board Member, Clara, to pursue an opportunity to meet with RWJ.	Serena Lorraine Clara
Nominating Committee	Joyce reported that the committee met, via conference call, on June 22 to discuss the potential candidates for the 4 open positions. The members of the committee are: Joyce, Arnold, Diane, and Natasha. The following people are being proposed by the committee to become Board members of APN: <ol style="list-style-type: none"> 1. Felicia Alston-Singleton 2. Aaron Rodgers 3. Darius Tullis 4. Susan Parker Felicia, Aaron and Darius have accepted the nominations. Joyce will be contacting Susan. ▲ Natasha stated that the Board members who are leaving the board should be recognized in some way at the September 30 th meeting.	Serena and Joyce to have conversations with the potential nominees.	Serena Joyce
		Prepare and share materials	Serena & Joyce

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	The Board agreed to prepare a Board Orientation packet for the new members, to include the by-laws, strategic plan, roles & responsibilities; listing of Board members and contact information; brief history of the organization; and description of APN's theory of change.	with the new Board nominees	
Meeting Location	There was discussion that the lack of parking had become a complaint when holding the meetings at NJEA. The Board discussed various locations for future meetings.	Serena will explore other venues for the APN meetings.	Serena
September 30 th	This will be the APN annual meeting, where the budget needs to be approved. Also, the speaker proposed for the meeting is the Poverty Research Institute ("PRI"). PRI will provide a breakdown of terminology used when discussing poverty issues.		Serena
November 18 th meeting	The Board members discussed moving the meetings to the southern part of the state. The next meeting should be held in Camden or Cherry Hill.	Ray will reach out to the Camden Healthcare Coalition about this presenting and hosting a meeting for APN.	Serena Ray