

**OWA System Partners
April 4th 2008; 10AM Conference Call**

Attendees: J.J. McLeod (Chair), Joyce Aho (Co-Chair), Julie Gassner, Tom Erhardt, Tom Moore, Pat Davis, Ted Swigart

Staff: Melissa Metz Visitor: Leonard Norris

Roll Call

J.J. convened the meeting at 10:04am

Approval of Minutes

Move by Julie and Seconded by Joyce to approve the meeting minutes.
Passed unanimously.

Discuss and Finalize Mission Statement (As outlined on attached Charter)

Julie moved to approved and Joyce seconded the approval of the mission statement.
Passed unanimously.

Discuss Roles and Responsibilities (As outlined on attached Charter: 1st Review, no action)

Discussion ensued and Melissa will massage the language to reflect the comments.
Some of the themes were as follows:

- Comprehensive and service delivery
- The local board setting the theme and then regions build the unique program frame work within the specified theme
- Discussion on measures which focus on the total universe of customers. We need to have in place a collective service design that results in collective performance.
- New federal agency direction and discuss ramifications that happen at the local and regional level to identify opportunities on how we can support each other.
TANF was discussed as an example of this.

Discuss and Appoint a Co-Chair for the Group (Action)

J.J. opened the floor for a volunteer
Julie recommended Joyce. Joyce accepted the appointment.

Desire of the group to meet the night before the quarterly meeting (Wed. April 16)

It was agreed that it would be valuable. Meet at 5:00PM. Elisha is finding a room.

Adjourn