

**MLTD Monthly Board of Directors Written Activity Reports
1/22/08 to 2/18/08**

Community Liaison – Brian Sexton

- Assisting Lisa Coleman with shadowing assignment
- Assisting Linda and Denise with March class agenda
- Coordinating Feb/March tours for the following:
- Mesa NW Water Reclamation Plant
- Arizona State Legislature
- Falcon Field Airport
- Gilbert Emergency Hospital
- Mesa Municipal Court
- Mesa Channel 11
- Mesa Police Dept. Communications Center

Curriculum – Linda Sullivan & Denise Traves

- Contacted the photographer for photos at the March class.

Placement – Laura Hyneman

- Sent List of Non-Profit Boards and City Boards to Denise so she can pass them on to web master.
- Spoke to Heidi Gast. Heidi will send updated list of openings on City Boards.
- Would like to add list of City Board openings to newsletter.
- Would like to provide next class with list of openings on City Boards.

Program – Vicki Coe

1. Responded to e-mail and phone queries from class members regarding graduation requirements and reporting procedures.
2. E-mailed the *Mesa LTD Points Tracking Spreadsheet - February* to the class and Board members.
3. Class Attendance: **One class member (Richard Yahrmarkt) has missed four (4) class meetings; referred to Board for decision.** Three (3) class members (Theresa Jepsen, Heather Scantlebury, and Billy Warren) have missed the maximum two (2) class meetings.
4. Shadowing: Two (2) class members completed the Shadowing assignment; individuals shadowed were Judge Matt Tafoya (Mesa Municipal Court) and Al Winn (VP of Boeing Apache Programs); all comments positive.
5. Class Project: In progress.
6. Class Historian; Class Representative: In progress.
7. Individual Tours:
 - Code Compliance Ride-Along - 4 class members attended; rated 4's and 5's.
 - Fire Ride-Along - 2 class members attended; rated 4's and 5'
 - Park Ranger Ride-Along - 1 class member attended; all comments positive (no rating).
 - Non-Profit Board Meetings - Design Review Board; Economic Development Advisory Board; Human Services Board; Mesa United Way; Mesa YMCA; One Life at a Time; Planning & Zoning Board; Sunshine Acres; and United Food Bank - 6 class members attended one or more of the above listed meetings; rated 4's and 5's; one 3 for EDAB.
8. Group Tours:
 - Mesa City Council - 9 class members attended; rated 3, 4, and 5.
 - Mesa YMCA - 16 class members attended; all comments positive (no rating).
 - Post Arizona Town Hall Forum - 5 class members attended; rated 4's.
9. Class member report comments available for review (notebook).

Publications – Kay Henry & Laura Hyneman (Acting Co-Chairs)

- Sent out requests for newsletter articles on 2/1/08 and a reminder on 2/16/08 for the planned 3/1/08 MLTD Newsletter. Have received articles from Kate and Laura so far.
- Sent 2009 MLTD Application to Mesa Chamber to replace the 2008 application on their web site.

Recruitment – Kate Ali'varius

Needs:

- knowledge of any applications received to-date via the Chamber of Commerce or MLTD postal site;
- three leads from every board member or one application (to include email and/or phone contact information).

On-going:

- recruitment (confirmed applications from Tom Richards, Brenda Laufer, Robert Johnson) \
- awaiting at least a dozen other confirmations
- attending political forums to publicize MLTD and canvass prospects
- hosting a political forum at MAAS to (in-part) spread word of MLTD
- ordered business cards on behalf of MLTD
- scheduling/attending lunches with MLTD prospects
- Asking networks to identify MLTD interest as well as corporate support for candidates

Question for the Board:

- Is there any movement on the Youth-oriented MLTD Program?

Confirmed MAAS Attendee List to-date:

- 2 House of Representative Members
- 3 Mayoral Candidates
- Several City Council Candidates
- Select Community Leaders, including Dale Easter
- Various news channels tentatively scheduled to attend

Social – "Vacant"

Past Chair – Maria Mancinas

- 01/25 Distributed MLTD '09 Applications at MAHC Retreat
- 01/31 Distributed MLTD applications at Candidate Forum, Jefferson Elementary School
- 02/04 Received emails from class members concerning February 1st class.
- 02/04 Forwarded class concerns to Curriculum Committee
- 02/06 Distributed MLTD application at Mayoral Forum, Mesa Utilities Building
- 02/07 Received email from Class rep. Craig Henry
- 02/09 Distributed '09 application at Neighborhood Summit, Word of Grace Church
- 02/15 Emailed application to Lynne Van Gould, EVSenior Services, Home Delv'd Meals, Coord., (480)962-5612, msshdm@evseniorservices.org

Secretary – Kay Henry

- Wrote and distributed 1/21/08 Board of Directors meeting minutes.
- Combined all 1/21/08 activity reports into one document and attached it to the 1/21 minutes.
- Distributed approved 1/21/08 minutes and attachments to Mesa Chamber.
- Sent out 2/18/08 board meeting announcement and requested written activity reports.
- Solicited inputs for the 2/18/08 MLTD Board agenda and published agenda.

Treasurer – Nathan Ricks

- See Financial Report in the minutes.

Chair Elect – Dina Higgins

- Assignments will be handed out for the data base update
- Called several places to get info for graduation. I need to have the budget and information on previous graduation prices.
- Facilitated the February class from 11:00am- 3:30pm
- Received comments from two individuals interested in next years class that the link from the Chamber website does not take them to our new site, therefore, they think we don't update our website

Chair – Dale Easter – No Report