



**MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 18, 2017
MINUTES**

Attending: Board Members: Chair, David G. Wilson and Adam Corbett, Dayna Villa, Sandra Jones, Carrie Marie, Robin Ackerman, Colena Johnson-Kemp, Lori McCutcheon. On Conference Line Karen Belfi. ACCT Philly Staff: Vincent Medley, Audra Houghton, Traci Ray. MDO Staff: Christine Piven, PhD and Mary Ann Womelsdorf. Guests: Ashley Del Bianco and Marsha Perelman

The Executive session was called to order at 6:10 PM.

The Chair asked for a motion to approve of the minutes of the July 17, 2017 Board meeting as amended. Colena Johnson-Kemp made the motion and it was seconded by Carrie Marie. The Chair mentioned that going forward minutes would be posted on the website after Board approval.

The Board reviewed and discussed the financials. The Chair informed the Board members that the amendment to the FY18 City contract will be \$200,000 not \$300,000. The reason for the difference was a misunderstanding with the Managing Directors Office (MDO).

The Chair hopes to get information on the adoption center to the Board at the next meeting in November.

The Executive session adjourned at 6:55 PM

The Board planning session started at 7:00 PM with the introduction of Ashley Del Bianco, Executive Director of the Mayor's Fund for Philadelphia and Marsha Perelman, political advocate for animal protection legislation in Pennsylvania and active in local animal rescue.

Ms. Perelman talked about her experience on non-profit boards as Chair, HSUS Board Development Committee; chair emerita of the Board of Trustees, The Franklin Institute; member, HSUS Board Executive Committee; member, Pennsylvania Dog Law Advisory Board; member, Board of Directors, Project Chimps; director, Penn Virginia Corporation; chair, John S. and James L. Knight Foundation Philadelphia Community Advisory Committee; director, Greater Philadelphia Tourism Marketing Corporation; director, Bryn Mawr Film Institute; founder and former CEO, Woodforde Energy, Inc.; former vice chair and president/CEO, The Philadelphia Zoo; former board chair, American Society for the Prevention of Cruelty to Animals.

Ms. Perelman stated that the board is a governing board and to use that as a guide when dealing with issues that develop to ask if "it is a governing issue or a management issue". There was a discussion on the role of ACCT Board members, updating the ACCT bylaws; what to look for in potential board members and how to begin operationalizing a committee structure.

The meeting adjourned at 8:10 PM