

**Conference Call of April 7, 2009**  
**Notes take the place of recording on April Conference Call**

**1. Upcoming Regional Retreats**

**a. Dates are locked in**

- i. Region 1, July 20-21, 2009**
- ii. Region 2, June 22-23, 2009**
- iii. Region 3, June 24,25, 2009**
- iv. Region 4, June 8-9, 2009**
- v. Region 5, July 13-14, 2009**
- vi. Region 6, July 6-7, 2009**
- vii. Region 7 & 8, June 29-30, 2009**
- viii. Region 9, July 16-17, 2009**
- ix. Region 10, June 1-2, 2009**

**Topics**

- HHS**
- New Procedures**
- Compliance**
- Attire casual**

**2. 3<sup>rd</sup> quarter advances**

- Need reconciliation**
- SF-269, SF-272, Detailed expenditure work sheet (SBA)**
- Need separate 272 for HHS (need before you receive 3<sup>rd</sup> quarter) there will be no drawdown unless Donnell Williams-Miller gives you notification**

**3. Two signatures on WBC expenses**

- Must be on expenses that are directly related to the WBC**
- Reason: part of OWBO's internal control process to insure that there are checks and balances within the WBC organization**
- Director must be involved in all WBC expenditures**

4. **New Administrator**
  - **Karen Mills is officially the new Administrator of the Small Business Administration, she has a background in Small Business and Venture Capital**
5. **EDMIS - Status Quo**
6. **Stimulus - We received \$13,750,000 nothing for stimulus for OWBO**
7. **Funding formula - Full Funding \$150,000 for new centers \$100,000 renewable and sustainable funding**

**There are 7 states with no WBC. There might be possible funding for new centers.**

8. **Work plans – due July**
9. **Other Business – We will have a new AA in the OWBO office within the next couple of weeks.**

**On March 11, 2009 President Obama signed an Executive Order creating the White House Council on Women and Girls**