



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

396 TESCONI COURT SANTA ROSA CA 95401 TEL: 707-544-3077 FAX: 707-544-2625
 WEB SITE: WWW.SONOMA4CS.ORG EMAIL: INFO@SONOMA4CS.ORG

Board of Directors Agenda

October 20, 2009

6:00 PM

**Mission: To inspire our community to support the well-being of every child,
 and to improve the quality and availability of child care in Sonoma County**

PERSON	TOPIC	TIME	OBJECTIVE
All	Mission Statement	1	Everyone read
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: September 15, 2009	1	Consent Item – Action Needed
Renee Whitlock	Executive Committee Report	10	Information
Katie/Maya	Finance <ul style="list-style-type: none"> • Audit Presentation/Approval Giulie Camden, Randolph Scott & Co. * • Authorization of Line of Credit – Summit State Bank* 	30	* Action Items
Melanie Dodson	Board Participation in Annual Self Review	5	Information
Melanie Dodson	Executive Director Report	10	Information
David Wattell	Strategic Planning Committee Report	7	Information
Bob Sayers	Development Committee Report	7	Information
Gary Hochman	Personnel Committee Report	7	Information
Renee Whitlock	Adjourn meeting	1	Consent Item

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) President Restates the Motion. 5) Director Discussion. 6) Vote. 7) President Announces the Result.

What to do in the Event of a Conflict: 1) Disclose the existence of the conflict. 2) Preferably, disclose the nature of the conflict. 3) Abstain from discussion of or attempting to influence the decision. 4) Abstain from voting. 5) Preferably, physically leave the discussion table during consideration of the decision, so that it is obvious you are not participating. 6) Preferably, ensure that the disclosure and abstention are reflected in the minutes.