



## COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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### Board of Directors Agenda

February 16, 2010  
 6:00pm

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	Read Together
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: January 16, 2010	1	Consent Item – Action Needed
Renee Whitlock	Executive Committee Report <ul style="list-style-type: none"> <li>• Brief Video – Key to Economic Success in the 21<sup>st</sup> Century</li> <li>• Board Self Evaluation – Next Steps</li> <li>• Board Officers – Terms Discussion</li> <li>• Date of Board Meetings</li> </ul>	30	Information/Discussion
Katie	Finance Report	15	Information
Gary Hochman	Personnel Nominating <ul style="list-style-type: none"> <li>• New Board Member Election</li> <li>• Term End – Gary Hochman</li> <li>• Chair of Personnel Nominating</li> </ul>	20	Action Items
Bob/Mira	Human Race 2010	10	Information
Melanie Dodson	Executive Director Report <ul style="list-style-type: none"> <li>• Move Update</li> <li>• BOS Proclamation</li> </ul>	10	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.