



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

November 17, 2009

6:00pm

LOCATION

4Cs Bennett Valley Child Development Center
 2250 Mesquite Drive
 Santa Rosa, CA 95405

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
Sue Katz/Judy Berry	Tour of 4Cs Bennett Valley Child Development Center	15	
All	Mission Statement	1	Read Together
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: October 20, 2009	1	Consent Item – Action Needed
Renee Whitlock	Executive Committee Report <ul style="list-style-type: none"> • Holiday Party – Friday 11/20/09 • January 16th Retreat 	10	Information
Katie	Finance Report	10	
Tina Paige	Approval of the 4Cs 403b Plan Document	10	Action Item
Melanie Dodson	Executive Director Report <ul style="list-style-type: none"> • New Facility • 	10	Information
David Wattell	Strategic Planning Draft Document	15	Discussion
Bob Sayers	Development Committee Report	10	Information
Gary Hochman	Personnel Committee Report	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.