



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

October 26, 2010

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	Read Together
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: <ul style="list-style-type: none"> • August 24, 2010 • Sept. 28, 2010 	1	Consent Item – Action Needed
Renee/Goretti	Discuss Agency Winter Celebration	10	Information - Planning
Renee	Discuss Food at Board Meetings	5	Information
Katie/Maya	Finance Report <ul style="list-style-type: none"> • Continued Spending Resolution* • Report on 2009-10 Audit Action 	10	* Action Item
CLOSED SESSION – APPROX. 6:30-6:50PM			
Melanie	Agency Stage 3 Fiscal Impact & Planning	20	Information & Discussion
OPEN BOARD MEETING RESUMES			
Tracy/Mira	Personnel Nominating	10	Information
Bob/Mira	Development	10	Information
Melanie	Executive Director 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.