



## 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

March 16, 2010

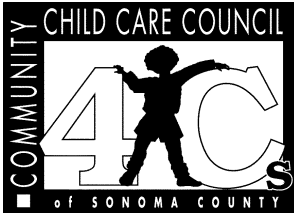
6:15 pm

(Arrive 5:45pm and 6:15pm for a tour of the new building)

**LOCATION: 131-A Stony Circle Suite 300  
 Santa Rosa, CA 95401**

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
Melanie Dodson	Tour of New Building	5:45 pm	
All	Mission Statement	1	Read Together
Renee Whitlock	Welcome & Introductions	15	
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: January 16, 2010	1	Consent Item – Action Needed
Renee Whitlock	Ratification of Actions taken by Executive Committee March 1, 2010 <ul style="list-style-type: none"> <li>• Acceptance of Slate of Board Candidates put forward by P/N Committee</li> <li>• Resolution for Emergency Closure of Old Elm 2/16 &amp; 2/17</li> </ul>	3	Consent Item – Action Needed
Renee Whitlock	Executive Committee Report <ul style="list-style-type: none"> <li>• Recommendation of New Chair for Personnel Nominating Committee*</li> <li>• Board Self Evaluation – Next Steps</li> <li>• Board Officers – Terms Discussion</li> <li>• Date of Board Meetings</li> </ul>	30	Information/Discussion * Action Items
Katie/Maya	Finance Report <ul style="list-style-type: none"> <li>• 2009-10 Budget Revision *</li> </ul>	15	* Action Needed
Tracy/Mira	Personnel Nominating <ul style="list-style-type: none"> <li>• Orientation for New Board Members</li> <li>• Board Buddies</li> </ul>	10	
Bob/Mira	Human Race 2010	15	Information
Melanie Dodson	Executive Director Report	10	Information
Renee Whitlock	Adjourn meeting	1	Consent Item



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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.