



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

August 18, 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: June 16,2009	1	Consent Item – Action Needed
Renee Whitlock	Executive Committee Report <ul style="list-style-type: none"> • Paper Reduction Attempt • 4Cs Holiday Party – Nov. 20th • Sept get together 	15	Information
Katie/Maya	Finance <ul style="list-style-type: none"> • Form 990 Approve Whistleblower Policy* • Update on Bank Interviews 	10	* Action Items
Melanie Dodson	Executive Director Report & State Budget Update	5	Information
Melanie Dodson	Center Emergency Closure Resolution’ <ul style="list-style-type: none"> • Taylor Mountain/Bennett Valley CDC Move 	5	Consent Item – Action Needed
Melanie Dodson	Center Policies <ul style="list-style-type: none"> • Nutrition Policy • Physical Activity Policy 	10	Consent Item -Action Needed
David Wattell	Strategic Planning <ul style="list-style-type: none"> • Outline & Draft of SP Document 	15	Information
Gary Hochman	Personnel Nominating	5	Information
Bob Sayers	Development Update	5	Information
Renee Whitlock	Adjourn meeting	1	Consent Item-Action needed

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.