



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

May 18, 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: April 20, 2010	1	Consent Item – Action Needed
Renee Whitlock	Executive Committee <ul style="list-style-type: none"> • Authorized Signer During Maternity Leave Resolution * • Summer BBQ – MTM/Board Get together 	8	Information/Discussion * Action Item
Katie/Maya	Finance Report <ul style="list-style-type: none"> • Continued Spending Resolution* • Authority to Draw on Line of Credit During Maternity Leave * • Conflict of Interest – Annual Forms 	15	* Action Item
Tracy Johnson	Personnel Nominating <ul style="list-style-type: none"> • Gary Hochman – Honorary Director* • Slate of officers for June Election 	5	* Action Item
Bob/Mira	Development <ul style="list-style-type: none"> • Human Race 	15	Information
Melanie Dodson	Executive Director Report	15	
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.