



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

April 20, 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
Bob Sayers	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Bob Sayers	Minutes: March 16, 2010	1	Consent Item – Action Needed
Bob Sayers	Executive Committee <ul style="list-style-type: none"> • Recommendation to change Board Meeting Dates to the 4th Tuesday of the Month * 	30	Information/Discussion * Action Items
Katie/Maya	Finance Report	15	* Action Needed
Tracy/Mira	Personnel Nominating <ul style="list-style-type: none"> • Recommendation of New Board Member – Urmi Shende* • Resignation – John Tornes • New Board Member Orientation 	10	* Action Needed
Bob/Mira	Development <ul style="list-style-type: none"> • Human Race 2010 • Agency Open House – Tuesday, May 25th • Planned Giving Policy 	15	Information
Melanie Dodson	Executive Director Report <ul style="list-style-type: none"> • Approval of the Main Office Move * 	10	* Action Needed Information
Bob Sayers	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.