



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

August 23, 2011

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	Agenda – Review & Confirm Agenda *	1	Consent Item – Action Needed
Renee	Minutes: <ul style="list-style-type: none"> Approve June 28, 2011 Meeting Minutes* 	1	Consent Item – Action Needed
Melanie	Executive Director Report	10	Information
Maya	Finance Report <ul style="list-style-type: none"> Annual Signing of Individual Conflict of Interest Statements 	10	Information
Renee	Personnel Nominating Committee <ul style="list-style-type: none"> Recommendation of New Board Member – David Garcia* 	10	Action Needed
Bob/Mira	Development <ul style="list-style-type: none"> Champions for Children 	15	Information
Melanie	4Cs Center Slots held for Stage 3 Reimbursement Response from CDE – next steps?	10	Information
Melanie	Closed Session	20	Information
Renee	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.