



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

October 25, 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: Approve Minutes September 27, 2011*	1	Action Needed
Renee	Executive Committee Update <ul style="list-style-type: none"> Holiday Staff Appreciation 	5	Information
Melanie	Executive Director Report	10	Information
Renee	Personnel Nominating Committee <ul style="list-style-type: none"> Accept Board Resignations – Marcos Suarez and Jocelyn Champan* Board Recruitment 	4	Action Needed Information
Maya/David	Finance Report	15	Action Needed*
Mira/Bob	Development <ul style="list-style-type: none"> Champions for Children 11/03/11 Symptomatics & Spaghetti Cook Off 10/08/11 	15	Information
Renee	Reminder Next Meeting, Tuesday November 15 th (3 rd Tuesday)	2	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.