



## COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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### Board of Directors Agenda

June 15, 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: May 18, 2010 <ul style="list-style-type: none"> <li>• Emergency Closure Resolution – Wright Preschool 5/20/10</li> </ul>	1	Consent Item – Action Needed
Katie/Maya	Finance Report	10	Information
Tracy/Tina	Personnel Nominating <ul style="list-style-type: none"> <li>• Officer Elections:                President – 2<sup>nd</sup> Term – Renee Whitlock *</li> <li>Treasurer – 2<sup>nd</sup> Term – David Wattell *</li> <li>• Honorary Director – Tom Schwedhelm *</li> </ul>	10	* Action Items
Denise Billings	4Cs Insurance Coverage Presentation and Q&A	30	Information/Discussion
Bob Sayers	Development Committee Report	10	Information
Tina Paige	Agency Update	10	Information
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.