



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

131-A STONY CIRCLE SUITE 300 SANTA ROSA, CA 95401 TEL: 707-544-3077 FAX: 707-544-2625
 WEB SITE: WWW.SONOMA4CS.ORG EMAIL: INFO@SONOMA4CS.ORG

Board of Directors Agenda

March 22, 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 Whitlock	Welcome	1	
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: <ul style="list-style-type: none"> • February 22, 2011 	1	Consent Item – Action Needed
Sue Katz	4Cs Child Development Centers/Preschool Presentation	30	Information
Renee	April Retreat Details Select April volunteers to bring food to Board Meeting	5	Information - Planning
Melanie	Resolutions <ul style="list-style-type: none"> • Emergency Closure February 25th Sonoma CDC • Stage 3 – Center Unearned Days 	10	Action Items
Katie/Maya	Finance Report	15	Information
Bob/Mira	Development	15	Information
Melanie	Executive Director Report	15	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.