



## COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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### Board of Directors Agenda

August 24, 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: June 15, 2010                    | 1    | Consent Item – Action Needed |
| Katie/Maya     | Finance Committee Report                  | 10   |                              |
| Tracy/Mira     | Personnel Nominating Committee Report     | 10   |                              |
| Bob/Mira       | Development Committee Report              | 10   | Information                  |
| Tina Paige     | Executive Director Report                 | 10   |                              |
| Jeanette/Maya  | 4Cs Child Health & Nutrition Presentation | 30   | Information/Discussion       |
| 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.