



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

May 24, 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 March 22, 2011 Meeting Minutes* 	1	Consent Item – Action Needed
Renee	Personnel Nominating Committee <ul style="list-style-type: none"> • Nominations for Officers • Board Terms • Salary Survey • Board Recruitment 	15	
Melanie	Highlights of the CDD Agency Centers Annual Report	15	Information
Melanie	Resolution of Alignment with Upstream*	10	Action Needed
Melanie	Santa Rosa Chamber of Commerce – Education Breakfast -opportunity for sponsorship?	5	Information
All	Group Report Backs on Recommended Strategies <ul style="list-style-type: none"> • Center Based Solutions -Melanie • Retail/Web -David • Events - Bob • Sponsorship/Fundraising Strategies -Mira • Consulting Services, Training, Education – Jim • Next Steps – 15 minutes 	45	Information
Katie/Maya	Finance Report <ul style="list-style-type: none"> • Ratification of 2010-11 Budget Revision* • Updated financials 	15	Information – Action Item
Bob/Mira	Development – Human Race Wrap Up	7	Information
Melanie	Executive Director Report <ul style="list-style-type: none"> • FY 2011-12 	5	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.