



COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

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Board of Directors Agenda

January 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 Whitlock	Welcome & Introductions	10	
Renee Whitlock	Agenda – Review & Confirm Agenda	1	Consent Item – Action needed
Renee Whitlock	Minutes: <ul style="list-style-type: none"> • November 16, 2010 	1	Consent Item – Action Needed
Renee Whitlock	Ratification of Actions Taken by Executive Committee <ul style="list-style-type: none"> • Approved Diaper Changing Policy • Approved Application to Board – Lt Craig Schwartz • Approve First 5 Forgivable Loan Application 	5	Consent Item – Action Needed
Renee/Goretti	Discuss Evening Staff Appreciation Celebration	10	Information - Planning
Renee	Select February volunteers to bring food to Board Meeting	3	Information - Planning
Katie/Maya	Finance Report	10	Information
Jo	Development <ul style="list-style-type: none"> • Human Race 	5	Information
Melanie	Personnel Nominating Committee <ul style="list-style-type: none"> • Accept Tracy Johnson’s letter of resignation • Committee Chair Selection 	5	Action Item
Melanie	Executive Director Report <ul style="list-style-type: none"> • Gov. Budget Proposal • Stage 3 • Board Reports • Board Advocacy Committee 	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.