

The Child Care Center in Norwich
Annual Corporate Meeting
Monday June 7, 5:30 pm

Agenda

1. Board members stepping down.

The Board expresses its thanks and gratitude to the following members for their service to the board. Their insight and input at meetings, active participation in Tikes On Trikes and the Fall Appeal as well as their overall dedication to the center is greatly appreciated and will be hard to replace.

Thank you for your service to the center:

- Rick Canning
- Tricia Groff
- Jodi Wenger

2. Service Anniversary

The Board is very pleased to announce the 10 year service anniversary of Brystol Rayno. In an industry that typically measures turnover in months rather than years, this is a significant achievement. The Board thanks Brystol for her dedication to the center and we look forward to the next 10 years with the CCCN.

Business Requiring Action

3. Election of Board Members (2 year term):

Members seeking re-election:

- Jenny Letendre
- Dave Stewart
- Josh Manheimer
- Lynne Chow
- Brystol Rayno

New-nominations:

- Nora Lusterio (see attached bio)

4. Approval of New Mission Statement

(in August of 2009 the CCCN took over the after school program at Marion Cross. As a result we modified our mission statement to include this increase in scope. We are seeking approval of this revised mission statement.)

The Child Care Center in Norwich offers the highest quality early

childhood and after school programs to families of all incomes and backgrounds, where their children find laughter, warmth and respect.

Our experienced, caring and committed teachers provide developmentally appropriate curriculum to foster childrens' self confidence, creativity and social skills.

The Child Care Center in Norwich is a not-for-profit, NAEYC accredited program that welcomes families with children ages 6 months to 12 years from communities throughout the Upper Valley.

Business Requiring Discussion

- 5. Center Financial Position Overview**
- 6. Discussion on Corporate Contribution, Funding, Sponsor Placement**
- 7. Discussion of Center Mission and Culture/Long Term Goals**