

Subject: CCCN Board Meeting Agenda - Monday Sept. 15th - Board Training
Date: Friday, September 12, 2008 3:21 PM
From: Neil Odell <neil.odell@comcast.net>
To: Board group email <boardofdirectors@childcarenorwich.org>
Conversation: CCCN Board Meeting Agenda - Monday Sept. 15th - Board Training

Hi All,

We'll continue our Board training session with Lizann Peyton at this meeting so please make every effort to attend.

And taking one of Lizann's recommendations from the previous training session I'd like to incorporate a 'consent agenda item' for our Monday meeting. I'd like to handle the August Minutes (previously sent out by Laura) and the Director's Report as consent agenda items. We won't plan to read through the August Minutes or the Director's report UNLESS we have a specific request to do so. So, please read both prior to the meeting.

Monday, September 15th
4:00 to 5:30 pm

1. Consent Items :: 4:00 to 4:05
 - Approval of August Minutes
 - Director's Report
2. Sub-committee status reports :: 4:05 to 4:10
 - brief status of each committees work/progress
3. Fall Appeal Subcommittee :: 4:10 to 4:15
 - confirm participation and deadlines
4. Board Training - Lizann Peyton :: 4:15 to 5:30

Thanks & Looking forward to seeing everyone at Monday's meeting.

Neil