

Subject: CCCN Board Meeting Agenda - Monday Nov. 11th - working session  
Date: Sunday, November 9, 2008 8:14 PM  
From: Neil Odell <neil.odell@comcast.net>  
To: Board group email <boardofdirectors@childcarenorwich.org>  
Conversation: CCCN Board Meeting Agenda - Monday Nov. 11th - working session

Hi All,

Once again, we'll provide time for the subcommittees to meet and work during this board meeting. We'll cover the normal board business at the beginning of the meeting as a consent agenda item (director's report, minutes) then use the remainder for the subcommittees to meet and work.

Monday, November 10th  
4:00 to 5:30 pm

1. Consent Items :: 4:00 to 4:10
  - Approval of October Minutes (Attached)
  - Director's Report
  - Please read and review prior to the Meeting
2. Sub-committee status reports :: 4:10 to 4:20
  - brief status from ByLaws, Communications, Finance, Fall Appeal
  - need attendee for the Dec. 3rd Norwich Select Board Meeting
3. Committee working session :: 4:20 to 5:30

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

Neil