

The Child Care Center in Norwich Agenda
Board of Directors Meeting
Monday September 14, 2009 – 4:00 - 5:30 pm

1. Approval of new candidates for the Board of Directors (see attached Bios)
 - Josh Manheimer
 - Dave Stewart
 - Lynne Chow
2. Overview/History of the CCCN (for both new and current board members).
3. Consent Agenda
 - Approval of August Minutes
 - Director's Report
4. Public Comment
5. Announcement of Jennifer Letendre as new Vice President.
6. Review of H1N1 policy/procedure.
7. Review/discussion of Staff Development Plan
8. Status of Fall Appeal Campaign/Work Assignments.
9. Establishment of Committee to review new After School Program
10. Board Training Session - October 5.