

The Child Care Center in Norwich

Agenda - Board of Directors Meeting

Monday July 12th, 2010 – 4:00 - 5:30 pm

1. Nominations/Elections of Board Officers

Current nominees: President - Neil Odell, Vice President - Jenny Letendre,
Treasurer - Marlene McDonald, Secretary - Dave Stewart

Prior to voting we'll accept any additional nominations at the meeting.

2. Consent Agenda (approval of minutes/Director's Report)

3. Follow up on issues from Annual Corporate Meeting (corporate
sponsorship/donations).

4. Review of Staff presentation on insurance costs.