

*** IMPORTANT ***

Meeting will be held at the Norwich Inn

The Child Care Center in Norwich

Agenda - Board of Directors Meeting

Monday August 2nd, 2010 – 4:00 - 5:15 pm

NORWICH INN

Due to the summer heat and a request from a Board member we will meet at the Norwich Inn.

1. Consent Agenda

Director's Report

Approval of July Minutes

2. Review of staff presentation on health insurance costs.

3. Need Board Members to attend Tuck Day of Service sessions on September

1, 9 am & 1 pm (each session is 3 hours).

4. Planning for 40th Anniversary

Set timeline and responsibilities for Board members and staff.

Finalize details for Tuck Fellow project.

5. Top Donor "Thank You" calls in August.