

Subject: CCCN Board Meeting Agenda - Monday Oct. 6th - working session  
Date: Friday, October 3, 2008 11:46 AM  
From: Neil Odell <neil.odell@comcast.net>  
To: Board group email <boardofdirectors@childcarenorwich.org>  
Conversation: CCCN Board Meeting Agenda - Monday Oct. 6th - working session

Hi All,

Each of our subcommittees has a lot of work on their plates at the moment so the executive committee thought it would be useful to make this meeting a "working 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.

In addition, Lizann will be joining us. I thought it would be beneficial for each subcommittee to use Lizann as a resource for any of the items that they are currently working on. Here are just some ideas:

Communications

- review recommendations regarding board/staff communication

ByLaws

- review high level by-laws and assess deficiencies
- discuss pro/cons for staff participation on board

Finance

- review board responsibilities regarding financial obligations

Monday, October 6th  
4:00 to 5:30 pm

1. Consent Items :: 4:00 to 4:10
  - Approval of August Minutes
  - Director's Report
  - Please read and review prior to the Meeting
2. Recognition for Carol
  - the Executive committee has written an letter of recognition for Carol
  - we would like to have everyone sign the letter, which we will then present to Carol along with a gift certificate to thank her for her service on the board
2. Sub-committee status reports :: 4:10 to 4:20
  - brief status from ByLaws, Communications, Finance, Fall Appeal
3. Committee working session :: 4:20 to 5:30

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

Neil