

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

1. Consent Agenda
  - approval of March Minutes
  - approval of April Minutes
  - Directors Report
2. Public/Staff Comment
3. Introduction of Diego Mas, Tuck Fellow
4. Announcement of Annual Meeting - June 15, 2009
5. Center Closure Policy
6. Budget Discussion
7. Teacher Appreciate Week May 4 thru May 8.
8. Nominations for Board.