

The Child Care Center in Norwich
Agenda - Board of Directors Meeting
Monday December 7, 2009 – 4:00 - 5:30 pm

1. Consent Agenda (approval of minutes/Director's Report)
2. Salary/Bonus discussion
3. Phone system upgrade
4. Accepting advertising on our website, program literature, Tikes on Trikes programs
(Included below is information from Josh including a link to a document that describes UCLA's decision matrix relating to how they determine whether online advertising is appropriate on any of their sites).
5. Fall Appeal Status
6. Committee Reports
7. Tikes On Trikes status