



MEETING OF THE BOARD
DECEMBER 4, 2009
8:00 A.M. BOARD ROOM
3735 STEPHEN DRIVE, NO. HIGHLANDS

AGENDA

A. CALL TO ORDER BY PRESIDENT

B. PUBLIC COMMENT PERIOD:

At this point on the agenda, opportunity is provided for the public to make a statement to the Board regarding an issue not listed on the agenda. The Board will not take action on an item introduced during this portion of the agenda. With regard to items on the agenda, an opportunity is provided for members of the public to speak on any item on the agenda at the time that item is addressed. A speaker shall be limited to 3 minutes.

C. ACTION ITEMS:

1. APPROVAL OF THE NOVEMBER 6, 2009 MINUTES

D. EXECUTIVE DIRECTORS REPORT:

1. Annual Agency Self Review
2. Fund Development Update
3. Tom Leigh Ph.D.

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs. The financial report will be handed out at the meeting.

F. COMMITTEE REPORTS

* AUDIT:

* PERSONNEL/LEGAL:

* PROGRAM:

* BOARD DEVELOPMENT:

* FUND DEVELOPMENT:

G. OLD BUSINESS: Copies of the Approved Whistleblower and Conflict of Interest Policies

H. NEW BUSINESS: Draft Board Policy, Disposition and/or Disposal of Property