



Helping Families Grow Healthy Children.

MEETING OF THE BOARD
JULY 10, 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 JUNE 5, 2009 MINUTES
2. APPROVAL OF WHISTLEBLOWER POLICY
3. APPROVAL OF DOCUMENT RETENTION AND DESTRUCTION POLICY
4. NAMING SAUNDRA WALDEN, EXECUTIVE DIRECTOR, AS THE AUTHORIZED REPRESENTATIVE FOR, 1) CHILD CARE AND DEVELOPMENT PROGRAMS, 2) CHILD CARE FOOD PROGRAM-CENTERS, 3) CHILD CARE FOOD PROGRAM-FAMILY CHILD CARE HOMES, 4) LICENSING REQUIREMENTS.

D. EXECUTIVE DIRECTORS REPORT:

1. Agency Annual Self-Review

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs

F. COMMITTEE REPORTS

* AUDIT:

* PERSONNEL/LEGAL:

* PROGRAM:

* BOARD DEVELOPMENT:

* FUND DEVELOPMENT:

G. OLD BUSINESS:

H. NEW BUSINESS: