



Helping Families Grow Healthy Children.

MEETING OF THE BOARD
JUNE 11, 2010
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. Election of officers for the term beginning July 1, 2010 for a two-year term.
Expiring terms; President, Vice President and Secretary/Treasurer.
Nominations for President, Cyndee Keroher; Vice President, Craig Osborn;
Secretary/Treasurer, Cindy Chesbro.
Nominations may be made from the floor at the time of the election.

D. ACTION ITEMS:

1. APPROVAL OF THE MAY 7, 2010 MINUTES
2. APPROVAL OF UPDATED 2010/11 CALENDAR
3. APPROVAL OF THE SLATE OF OFFICERS FOR THE 2010-2012 TERM

E. EXECUTIVE DIRECTORS REPORT:

1. Update to 2010/11 calendar
2. Update to Restructuring Plan

F. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs

G. COMMITTEE REPORTS

* AUDIT:

* PERSONNEL/LEGAL:

* PROGRAM:



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G. COMMITTEE REPORTS, Con't

* BOARD DEVELOPMENT: Nominations for the slate of officers to the Board of Directors.

* FUND DEVELOPMENT:

H. OLD BUSINESS:

I. NEW BUSINESS: