



Helping Families Grow Healthy Children.

MEETING OF THE BOARD
NOVEMBER 6, 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.

PRESENTATION OF THE FISCAL YEAR END JUNE 30, 2009 AUDIT
BY MARTA WILLIAMS FROM DAMORE HAMRIC & SCHNEIDER, INC.

AUDIT COMMITTEE REPORT

C. ACTION ITEMS:

1. APPROVAL OF THE FISCAL YEAR END JUNE 30, 2009 AUDIT
2. APPROVAL OF THE OCTOBER 2, 2009 MINUTES
3. APPROVAL OF THE DESIGNATED HOLIDAYS FOR 2010-2011
4. APPROVAL OF THE WHISTELBLOWER POLICY
5. APPROVAL OF THE CONFLICT OF INTEREST POLICY

D. EXECUTIVE DIRECTORS REPORT:

1. Fund Development Update
2. Staff Development Day 2009

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs

F. COMMITTEE REPORTS

* AUDIT: (see above)

* PERSONNEL/LEGAL:

* PROGRAM:

* BOARD DEVELOPMENT:

* FUND DEVELOPMENT:

Nov 6, 2009 Agenda, Con't

G. OLD BUSINESS: Copies of the revised Bylaws

H. NEW BUSINESS: