



Helping Families Grow Healthy Children.

MEETING OF THE BOARD
OCTOBER 2, 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 SEPTEMBER 4, 2009 MINUTES
2. APPROVAL OF THE REVISED BY-LAWS

D. EXECUTIVE DIRECTORS REPORT:

1. Fund Development – “Shop For A Cause” and “Escrip”
2. Tom Leigh Ph.D.
3. Staff Development
4. Application for Continued Funding 2010-2011

E. FISCAL DIRECTOR REPORT:

Review of financial reports for Child Care and Food Programs

F. COMMITTEE REPORTS

* AUDIT:

* PERSONNEL/LEGAL: Whistleblower Policy review and discussion

* PROGRAM:

* BOARD DEVELOPMENT:

* FUND DEVELOPMENT:

G. OLD BUSINESS:

H. NEW BUSINESS: