

Agenda
Williamsburg Campus Child Care
Board of Directors Meeting
22-Jan-2016
8:30-10:00 a.m.
Brafferton Kitchen

8:30AM Call to Order

- I. Public Comment
- II. Approval of the December Meeting Minutes
- III. Director's Report - Janet Yang
- IV. Financial Report - Chris Shelton
- V. Auxiliary Services Report - John Byxbe
- VI. Advancement Committee Report
- VII. Board Discussion Items
- VIII. Old Business
 - A. Review of WCCC policy on disciplinary actions
 - B. Communication of organizational status on the WCCC website
 - C. Opportunity for BOD to hear teacher concerns?
- IX. New Business

10:00 AM Adjourn