

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

8:30AM Call to Order

- I. Public Comment
- II. Approval of the May Meeting Minutes
- III. Director's Report - Janet Yang
- IV. Financial Report - Chris Shelton
- V. Auxiliary Services Report
 - Rekeying of Center
- VI. Advancement Report
- VII. Old Business
 - Investment strategy
 - Emergency planning/preparedness
 - Opportunity for BOD to hear teacher concerns
- VIII. New Business
 - Board elections, parents meeting, etc.

10:00 AM Adjourn