

**Agenda**  
**Williamsburg Campus Child Care**  
**Board of Directors Meeting**  
**November 30, 2017**  
**8:30-10:00 a.m.**  
**Brafferton Kitchen**

8:30AM Call to Order

- I. Closed Comment (8:30-9:00am)
- II. Approval of the October Meeting Minutes
- III. Director's Report - Janet Yang
- IV. Financial Report – Sarah Menefee
- V. Auxiliary Services Report – Cindy Glavas
- VI. Advancement Report – Sarah Huber
- VII. Old Business
- VIII. New Business

10:00 AM Adjourn