

Agenda
Williamsburg Campus Child Care
Board of Directors Meeting
October 26, 2017
8:30-10:00 a.m.
Brafferton Kitchen

8:30AM Call to Order

- I. Public Comment
- II. Approval of the September 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
 - Reserve/Account Policy
 - Public Comment / Staff Input
 - Put a box in the staff room for comments
- VIII. New Business
 - Policy for Advancement Committee Funds
 - Yes, put together a plan
 - Not so much an endowment, but put extra into building fund (or a set amount)

10:00 AM Adjourn