

**Agenda**  
**Williamsburg Campus Child Care**  
**Board of Directors Meeting**  
**September 28, 2017**  
**8:30-10:00 a.m.**  
**Brafferton Kitchen**

8:30AM Call to Order

- I. Public Comment
- II. Approval of the July Meeting Minutes
- III. Director's Report - Janet Yang
- IV. Financial Report – Sarah Menefee
- V. Auxiliary Services Report
- VI. Advancement Report - None
- VII. Old Business
- VIII. New Business
  - Reserve/account Policy
  - Public Comment / Staff Input

10:00 AM Adjourn