



Cook's School Day Care Inc.

Board of Directors Meeting Agenda

Date indicated

7:00 pm

Location Indicated

Quorum: # indicated

Type of Meeting:	Board of Directors - Regular Meeting
Facilitator:	Name indicated
Secretary:	Name indicated
Expected Attendance:	<u>Board</u> : names listed <u>Staff</u> : names listed
Absent:	
Guests:	
Regrets:	

Agenda

1. Call To Order & Welcome
2. Declaration of Conflict of Interest
3. Approval of Agenda <input checked="" type="checkbox"/>
4. Approval of Previous Minutes <input checked="" type="checkbox"/>
5. Review of Action Items (Ongoing, Completed and New Since Previous Meeting)
6. Reports and Recommendations <ul style="list-style-type: none"> 6.1 Financial <input checked="" type="checkbox"/> 6.2 Executive Director 6.3 Fundraising 6.4 Health and Safety 6.5 Marketing
7. New Business <ul style="list-style-type: none"> 7.1 _____ 7.2 _____ 7.3 _____
8. Confirm New Action Items
9. Next meeting
10. Motion to adjourn regular session <input checked="" type="checkbox"/>
11. In-camera Session <ul style="list-style-type: none"> 11.1 Call to Order 11.2 Approval of previous in-camera minutes <input checked="" type="checkbox"/> 11.3 Topic Discussion 11.4 Motion to adjourn in-camera session <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Requires Motion