

Agenda
Williamsburg Campus Child Care
Board of Directors Meeting
January 21, 2014
8:30-10:15 a.m.
Bridges House Conference Room

- 8:30AM Call to Order
- I. Public Comment
 - II. Approval of the November Meeting Minutes
 - III. Director's November Report
Director's December Report
 - IV. Approval of November Financial Report
Approval of December Financial Report
 - Update on workers compensation insurance status
 - V. Auxiliary Services Report
 - VI. Board Action/Discussion Items
 - Bylaws Draft Revisions Discussion
 - Entrepreneurship Field Consultancy Program
 - Janitorial proposals
 - New Board Position: Fundraising/Development
- 10:15AM Adjourn