

**WAEYC Governing Board Meeting**  
**Saturday, September 11, 2010 8:45 am – 3:00 pm**  
**WAEYC office 841 N. Central Ave Suite 206 Kent, WA 98032**

Our Mission: We provide services to members, and advocate for policies that enable individuals and businesses to provide high-quality early childhood experiences for young children.

<p><b>Meeting Purpose:</b></p> <ul style="list-style-type: none"> <li>• To conduct association business</li> </ul>	<p><b>Meeting Objectives:</b></p> <ul style="list-style-type: none"> <li>▪ Hold meeting efficiently</li> <li>▪ Promote understanding, integration of expertise and engagement</li> <li>▪ Frame our thinking about the way forward</li> </ul>
<p><b>Meeting Outcomes:</b></p> <ul style="list-style-type: none"> <li>• Increased understanding of our fund development roles and fiduciary duties as board members</li> <li>• Identification of potential types of donors</li> <li>• Increased understanding of WAEYC's programs and activities</li> <li>• New Treasurer and amended Financial Policies</li> <li>• Approved meeting minutes and committee members</li> <li>• Identification of opportunities for WAEYC over the next three years to bring about our Theory of Action</li> </ul>	

<b>Agenda</b>
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- Coffee and Networking (8:45 am)
- Welcome and Relationship Building Activity, President Brenda Boyd (9:00-9:15)
- Fund Development: What Can Board Members Do? James “Jay” Thomas, United Way of Pierce County (9:15-10:45)
- Break (10:45-11:00)
- Fiduciary Duties of Board Members, Treasurer Jill Brenner and Executive Director Agda Burchard (11:00-12:00)
- Lunch and Networking (12:00-12:30)
- Actions, Brenda Boyd (12:30-12:50)
  - Approve July meeting minutes
  - Elect new treasurer
  - Approve committee members
  - Approve revision to Financial Policies, Authority to Sign
- Reports (12:50-1:20)
  - Financial Reports, Jill Brenner
  - Annual Conference, Past President Leslie Meisner
  - WAEYC Activities, Agda Burchard

Washington State's Early Learning Plan and WAEYC, Brenda Boyd and Secretary John Naegele (1:20-2:55)

Meeting Evaluation and Adjournment, Brenda Boyd (2:55-3:00)

<b>Upcoming Meetings and Events</b>
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October 13	Affiliate Council Meeting, Spokane, WA 1:00-4:00 pm
October 14-16	WAEYC Annual Conference, Spokane, WA
November 3-6	NAEYC Annual Conference, Anaheim
December 9	Governing Board Meeting, Conference Call 9:30-11:30 am