

WAEYC Governing Board Meeting
Thursday, December 9, 2010 9:30 – 11:30 am
Conference Call-in Number: (888) 609-5420, participant code: 5482
Webinar Info: Live Meeting invitation to follow by email

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>Meeting Purpose:</p> <ul style="list-style-type: none"> • To conduct association business 	<p>Meeting Objectives:</p> <ul style="list-style-type: none"> ▪ Hold meeting efficiently ▪ Promote understanding, integration of expertise and engagement ▪ Frame our thinking about the way forward
<p>Meeting Outcomes:</p> <ul style="list-style-type: none"> • Increase awareness and ownership of WAEYC’s strategic plan by board members • Increased understanding of WAEYC’s programs and activities • Approved meeting minutes and revised Strategic Plan 	

Agenda

Welcome, Roll Call and Agenda Overview, President Brenda Boyd (9:30-9:40)

WAEYC Strategic Plan Discussion, President Brenda Boyd (9:40-10:50)

Action Items, President Brenda Boyd (10:50-11:00)
Please read documents prior to meeting and be prepared to vote.
 Approve September Governing Board Minutes
 Approve 2011 Legislative Agenda

Written Reports (11:00-11:25)
Please read reports prior to meeting and be prepared to ask questions.

- Affiliate Council Report, Tina Smith-Klahn and Karen Cooper
- Financial Reports and Audit, Treasurer Jill Brenner
- NAEYC Annual Conference, President Brenda Boyd
- NAEYC Affiliate Council, NAEYC Affiliate Council Rep Jamie Ashton
- WAEYC Activities, Executive Director Agda Burchard

Meeting Adjournment, President Brenda Boyd (11:25-11:30)
Please complete online meeting evaluation following meeting.

Upcoming Meetings and Events

February 22	Governing Board Meeting, Conference Call 6:30-8:30 pm
March 17	Affiliate Council Meeting, Conference Call 6:30-8:30 pm
March 28-30	NAEYC QRIS Meeting and Public Policy Forum, Washington, DC
April 16	Affiliate Council & Governing Board Meeting, Kent, WA
May 19	Governing Board, Conference Call 1:00-3:00 pm
June 12-15	National Institute for Early Childhood Professional Development, Providence, RI
June 7-11	Western State Leadership Network (WSLN), Juneau, AK
July 16	Affiliate Council & Governing Board Retreat, Kent, WA