



**BOOST4FAMILIES**  
Cass/Mills/Montgomery

## BOARD MEETING

October 20, 2011

7:00 PM

First Christian Church,  
1909 E Summit, Red Oak

<b>1. Call Meeting to Order</b>	Duane McFadden		7:00 p.m.
<b>2. Approve Agenda</b>	Duane McFadden	Action	7:05
<b>3. Approve July 21, 2011 Minutes</b>	Duane McFadden	Action	7:10
<b>4. Approve First Quarter Financial Statement</b>	Duane McFadden	Action	7:15
<b>5. Review and Approve FY11 Annual Report</b>	Duane/Michelle	Action	7:35
<b>6. Director's Report</b>	Michelle Franks	Report	7:45
Child Care Provider Crib Issue		Discuss/Action	
Office relocation		Action	
Website Update		Action	
Request Unpaid Leave Option		Action	8:15
<b>7. ECI Community Needs Assessment Subcommittee – Volunteers? Set Date?</b>	Michelle Franks	Discussion	8:20
<b>8. Adjourn</b>	Duane McFadden		8:45 p.m.

### 2011-2012 Board Meetings

- January 19, 2012      Review/Planning Request for Proposals for FY13, Review By-Laws  
*Child Care Resource and Referral Presentation*
- April 19, 2012      Preliminary Budget Planning – Proposal Review
- July 19, 2012      Year end Reporting