

**Day Care Consortium
Meeting of the Board of Directors
October 22, 2002 6:00 p.m. — 8:00 p.m.**

A. Call to Order		Pat W.	
B. Consent Agenda	5 min.	Pat W.	Action
<ul style="list-style-type: none"> • Approval of minutes from September Board Meeting • Approval of Agenda • Acceptance of Affiliate Facilities Task Force Report • Approval of board resolution required to renew CDBG funding grant • Approval of Proposed Process for CEO Appraisal 			
C. Recognition and Celebration	5 min.	Sarah G.	Info
D. Assessment of Current Financial Situation & Fund Development Campaign	20 min.	Dale S.	Info
E. CEO's Report and Discussion of Significant Issues	20 min.	Joan B.	Info
F. Approval of Program Expansion Plan	10 min.	Dave R.	Action
G. Definition of Charge to Community Collaborations Task Force	20 min.	Tom S.	Action
H. Discussion and Approval of 2003 Budget Assumptions ,	30 min.	Dale S.	Action
L. Evaluation of Meeting and Other Business	10 min.	Pat W.	