



BOARD MEETING AGENDA

Board Meeting Date: November 18, 2021

Location: Zoom Meeting ID: 279 742 2284

Passcode: ocaeyc

Commencement Time: 6:30pm

OCAEYC Vision

The early childhood profession is respected and valued for its critical role in ensuring that all young children thrive, learn, and reach their full potential.

Norms:

- Assume positive intentions
- Be clear and open in communications
- Provide opportunities for clarification
- During zoom meetings, use chat or hand raising feature to participate
- Reply within 48 hours to email or texts

<p>1. Meeting Opening</p> <p>1.1 Introductions/Roll Call by Secretary - Marilee Cosgrove</p> <p>1.2 Meeting Norms</p> <p>1.3 Approval of Agenda</p>	5 min.
<p>2. Voices from the Field/ Open Forum</p> <p><i>Members are invited to share their thoughts, questions, ideas and experiences with the Board at this time</i></p>	15 min.
<p>3. Consent Calendar</p> <p><i>All items on the consent calendar can be approved in one motion unless pulled by a Board Member for discussion or separate action.</i></p> <ul style="list-style-type: none"> ➤ 3.1 Approval of Minutes <ul style="list-style-type: none"> ○ 3.1.1 9.9.21 Minutes ➤ 3.2 Committee Reports <ul style="list-style-type: none"> ○ 3.2.1 Interest Groups Report ○ 3.2.2 Board Development ○ 3.2.3 Finance Report <ul style="list-style-type: none"> ■ August-September Financials ○ 3.2.4 Fund Development report ○ 3.2.5 Advocacy & Public Policy update ○ 4.2.6 Member Services Report ○ 4.2.7 Professional Development Report ○ 4.2.8 Social Media Report ○ 4.2.9 DEI Report ○ 4.2.10 Presidents Report ○ 4.2.11 Membership Report 	10 min.
<p>4. Action Items</p> <ul style="list-style-type: none"> ➤ 4.1 Elections Timeline by Susan McClintic 	30 min.



<ul style="list-style-type: none">➤ 4.2 Approve Advertising Policy- Cristina Blevins➤ 4.3 Appointment of Fund Development Committee Chair- Cristina Blevins➤ 4.4 Approve Fund Development Plan- Shana Chance➤ 4.5 Starting at Zero film screening opportunity- Cristina Blevins➤ 4.6 Membership Benefits- Stephanie Setmire	
5. Board Development Highlight: Conversation about Committees	20 min.
6. Meeting Finalization <ul style="list-style-type: none">➤ 6.1 Next Meeting:<ul style="list-style-type: none">○ Thursday, January 13, 2022	5 min.