



BOARD MEETING AGENDA

Board Meeting Date: September 9, 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

1. Meeting Opening 1.1 Introductions/Roll Call by Secretary - Marilee Cosgrove 1.2 Meeting Norms 1.3 Approval of Agenda	5 min.
2. Child Care Landscape Presentation- Tiffany Alva	30 min.
3. Voices from the Field/ Open Forum	15 min.
4. Consent Calendar ➤ 4.1 Approval of Minutes <ul style="list-style-type: none"> ○ 3.1.1 6.17.21 Minutes ➤ 4.2 Committee Reports <ul style="list-style-type: none"> ○ 4.2.1 Interest Groups Report ○ 4.2.2 Board Development ○ 4.2.3 Finance Report <ul style="list-style-type: none"> ■ July-August Financials ○ 4.2.4 Fund Development ○ 4.2.5 Advocacy & Public Policy Chair ○ 4.2.6 Membership Report ○ 4.2.7 Member Services Report ○ 4.2.8 Professional Development Report ○ 4.2.9 Social Media Report ○ 4.2.10 DEI Report ○ 4.2.11 Presidents Report 	5 min.
5. Action Items ➤ 5.1 Approval of 21-22 Budget- Melissa Wheelahan ➤ 5.2 Social Media Password policy - Jenn Kinkel	30 min.



<ul style="list-style-type: none">➤ 5.3 Committee Membership Recommendation- Susan McClintic➤ 5.4 Open House/Job Fair- Shana Chance➤ 5.5 OCAEYC emails through G-suite- Cristina Blevins➤ 5.6 Awards & Grants chairs- Sarah Shawesh➤ 5.7 Strategic Plan ad hoc committee- Cristina Blevins➤ 5.8 Humans of OCAEYC reminder- Deanna Parga	
<p>6. Meeting Finalization</p> <ul style="list-style-type: none">➤ 6.1 Next Meeting:<ul style="list-style-type: none">○ Thursday, November 18, 2021	5 min.