

**Washington State Association of Head Start and ECEAP**

**Board Meeting**

**Tuesday August 18th 1pm to 3pm**

**Call In Number: 1-866-212-0875**

**Pass code: 6964484#**

	<b><u>Person Presenting</u></b>	<b><u>Time Allotted</u></b>	<b><u>Action Required</u></b>
<b>1. Welcome and Greetings</b>	Cathy Garland	5 minutes	None
<b>2. Approval of Minutes</b>	Cathy Garland	5 minutes	Approve
<b>3. 2009 Budget Update</b>	Jill Brenner	10 minutes	None
<b>4. Membership Billing</b>	Joel Ryan	15 minutes	Approve
<b>5. Administrative Position</b>	Joel	10 minutes	Approve
<b>6. Manager of Training Position</b>	Joel	10 minutes	Approve
<b>7. Executive Session</b>	Cathy	10 minutes	
<b>8. 2010 Draft Budget</b>	Jill/Joel	20 minutes	Recommend
<b>9. 2010 Advocacy Goals</b>	Joel/Cathy	10 minutes	Approve
<b>10. Changes to Bylaws</b>	Jill	15 minutes	Recommend

**11. Scholarships and Awards**

Katy/Sam

5 minutes

None