

Washington State Association of Head Start and ECEAP

Board Meeting

Thursday August 19

1pm to 3pm

Call In Number: 1-866-212-0875

Pass Code 6964484#

| | <u>Person Presenting</u> | <u>Time Allotted</u> | <u>Action Required</u> |
|-------------------------------------|--------------------------|----------------------|------------------------|
| 1. Welcome and Greetings | Cathy | 5 minutes | None |
| 2. Approval of Minutes | Cathy | 10 minutes | Approve |
| 3. Board Retreat Follow Up | Joel | 20 minutes | None |
| a. Update | | | |
| b. Board Engagement | | | |
| 4. Budget 2009-2010 | Rebecca/Katy | 20 minutes | None |
| 5. Draft Budget 2010-2011 | Rebecca/Katy | 30 minutes | Approve |
| 6. Advocacy Goals Discussion | Joel/Katy | 15 minutes | None |
| a. Federal Goals | | | |
| b. State Goals | | | |
| c. Initiatives | | | |

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|---------------------------------------|---------|------------|---------|
| 7. Region X Association Update | Goretti | 20 minutes | None |
| a. Conference | | | |
| b. By-Law Changes | | | |
| c. Updates | | | |
| d. Scholarships | | | |
| 8. Executive Session | Cathy | 15 minutes | Approve |