

Washington State Association of Head Start and ECEAP

Board Meeting Agenda

Red Lion Hotel, Spokane, WA

Tuesday October 27, 2009

1pm to 4pm

	<u>Person Presenting</u>	<u>Time Allotted</u>	<u>Action Required</u>
Welcome and Greetings	Cathy Garland	5 minutes	None
Approval of Minutes	Cathy	10 minutes	Approve
Budget	Jill Brenner	30 minutes	Approve -2009 surplus plan -2010 budget
WSA Strategic Priorities Update	Joel Ryan	30 minutes	None
Professional Development Plan	Katy Warren	15 minutes	None
Update on Early Learning Plan	Joel	30 minutes	None
Advocacy Goals Update	Cathy/Joel	15 minutes	None
Scholarship Committee	Katy	15 minutes	Reconvene Committee
Logistics Planning for Conference	Katy	30 minutes	Volunteers Needed