

Washington State Association of Head Start and ECEAP

Board Meeting

Teleconference

Thursday December 10th 2009

1pm to 2pm

1-866-212-0875 Pass Code 6964484#

	<u>Person Presenting</u>	<u>Time Allotted</u>	<u>Action Required</u>
I. Welcome and Greetings	Cathy Garland, President	5 minutes	None
II. Old Business/Approval of Minutes	Cathy	5 minutes	None
III. Budget Update	Jill Brenner, Treasurer	15 minutes	None
IV. Professional Development Feedback	Katy Warren, PDM	30 minutes	Suggestions
a. WSA Winter Meeting			
b. Summer Institute			
c. Leadership Development Institute			
d. Webinars			
V. WSA Update	Joel Ryan, ED	5 minutes	None