

SCLFCCA Board Meetings



Any member is welcome to attend the Scott County Licensed Family Child Care Association Board meetings.

Date: Second Monday of the month

Meetings: September, October, November, January, February, March, April, and May.

Place: Prior Lake Library
16210 Eagle Creek Avenue SE
Prior Lake, MN 55372

Time: 6:00 p.m. to 8:00 p.m.

To be placed on the agenda, please call Roz Addler, President at 952-233-5293.

Sample Agenda below.

Sample Agenda:

SCLFCCA Agenda

Monday: March 13, 2017

6:00 Board Meeting at the Prior Lake Library, 16210 Eagle Creek Avenue SE, Prior Lake, MN

It is important that we have full board participation. Committee chairpersons are welcome and encouraged to attend the board meeting or send a written report. If you cannot attend, call Roz at 952-233-5293 by Monday. See the by-laws for guidelines regarding excused and unexcused board meetings. **We need a quorum to transact business.**

Please try to keep your report to approximately 2-3 minutes in length as one of our goals is to keep meetings to two hours.

7:00-9:00 P.M.

- Opening (Approval of the agenda)
- Secretaries Report
- Treasurers Report
- Scott County Licensing
- Child Care Aware (Marie Johnson)
- President's Report (Roz)
- Support Representatives
Prior Lake, Savage, Shakopee, Belle Plaine, Jordan, New Prague, Elko-NM-Lakeville-Webster
- Standing Committee Reports:
 - a. Training Committee (Michelle)
 - b. Membership Committee (Karen)
 - c. Web Site (Deloris)
 - d. Minnesota Licensed Family Child Care Association (Angelique)
 - e. Week of the Family Child Care Provider – (Kara)
 - g. Calendar Keeper Service Project/Fundraiser (Deloris)

Old Business:

- 1.
- 2.

New Business:

- 1.

Next Meeting: Second Monday of the Month