CHIME Institute

Board of Directors Annual Meeting

Date: August 29, 2016
Time: 6:00 – 8:00 P.M.
Location: CSUN Child and Family Studies Center, 18330 Halsted Street

1. Call to Order – Michele Haney

2. Public Comment

3. Approval of the Consent Agenda

   Minutes of the June 27, 2016, Meeting

4. Program Reports

   a. Early Education Programs (Early Education Committee) – Executive Director’s Report
   b. Charter School (Charter School Committee) – Executive Director’s Report

5. Board Committees Reports and/or Updates

   a. Executive Committee

   b. Board Development Committee

   c. Finance and Audit Committee
      • Budget Update
      • Credit Card Policy

   c. Fundraising and PR Committee
      • CHIME Institute Gala October 8, 2016 at CBS Studio Center Studio City

   e. Stakeholders Success Committee

   f. Research and Dissemination Committee

6. Other Business

7. Executive Closed Session (if needed for personnel or legal issues)

8. Next Meeting (Reminder):