

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):