



## **CHIME Institute**

### **Board of Directors Meeting**

**Date:** January 23, 2017

**Time:** 6:00 – 8:00 P.M.

**Location:** CSUN Child and Family Studies Center

1. Call to Order – Michele Haney
2. Public Comment
3. Approval of the Consent Agenda

#### **Minutes of the December 12, 2016, Meeting**

4. Program Reports
  - a. Early Education Programs (Early Education Committee) –Executive Director's Report
    - Early Education Committee
  - b. Charter School (Charter School Committee) –Executive Director's Report
    - Unaudited Actuals/Budget Update and Financials
5. Board Committees Reports and/or Updates
  - a. Executive Committee
  - b. Board Development Committee
  - c. Finance and Audit Committee
    - 2015-2016 Audited Financial Report
    - 2016 Defined Benefit Plan Compliance Amendment
  - d. Fundraising and PR Committee
  - 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): February 27, 2017