

## **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):