

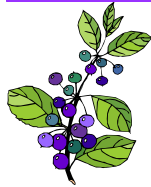
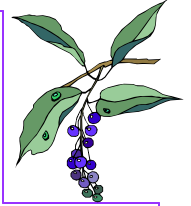
May 20, 2010 Board Meeting

EDUCATIONAL OPPORTUNITIES FOR CHILDREN AND FAMILIES

Board Briefings

GOVERNING BOARD TRAINING

The Office of Head Start—Region 10 provides grantee training and technical assistance to Board of Directors related to governance. Helene Fuhrman from the Office of Head Start serves as the grantee support specialist in training and technical assistance. She shared that it is a requirement that Board of Directors receive annual training. The goal is to gain an appreciation of governance as the foundation element of HS and to recognize the organization of structure and shared governance, which is a federal law. The board has the legal, fiscal and fiduciary responsibility for administering the HS and EHS (Early Head Start) program. Several other areas were covered including: governance and board roles and responsibilities; planning; human resources; fiscal management and stability; organizational operations; community relations; board organization; and strategic planning.



STRATEGIC PLANNING

The Board of Directors has identified their strategic planning goals and will continue towards completion of the new strategic plan for 2010-2013 with the assistance of professional consultant Kristin Kautz. Three work sessions are scheduled in June with completion of the plan anticipated by early fall.

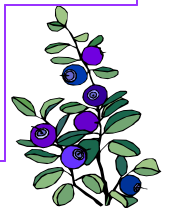
THANK YOU

JUDY

FOR YOUR COMMITMENT, STRENGTH AND LEADERSHIP!

2010 EOCF ANNUAL CAMPAIGN

The EOCF Annual Campaign, chaired by Wayne Clemetson, begins with a Kick-off planned for June 3 at the Administrative Center. This campaign will involve all board members and will be a focused and comprehensive event with funds received targeted to pay for covered play areas at center sites. The campaign will only last two weeks, but is designed to yield optimal results.



We Bid Adieu

The Board of Directors has accepted the resignation of Judy Custy. Judy has served on the board since May of 1989 and held the position of Board Chairperson from 1996-2007. The board thanks Judy for her years of service and dedication to EOCF and to the Board of Directors. Judy will continue to be a part of "Friends of EOCF", and active in fund raising events, as her heart is with the organization and she has been a strong contributor to the organization for many years. She will be recognized at the July 22 Annual Board of Directors meeting.

Board Action Items

Board members approved the following:

- * April 15, 2010 Minutes
- * Resignation of board member Judy Custy