

**The Children's Learning Center**  
**Board Meeting Agenda**  
**August 20, 2018**

- 1) Call to Order
- 2) Roll Call – Quorum
- 3) Public Testimony (5:35)
- 4) Review of the Agenda and any changes proposed
  
- 5) Minutes-July 2018
  
- 6) Reports (Non-action)
  - a) CACFP Summary
  - b) Executive Report
  
- 7) Old Business
  - a) Strategic Plan
    - i) See draft plan
    - ii) What is next
  - b) Security Update
  
- 8) New Business
  - a) Grant 2018-19 Approval
  
- 9) Announcements
  
- 10) Executive Session
  
- 11) Adjourn