

**The Children's Learning Center**  
**Board Meeting Agenda**  
**March 5th, 2019**

- 1) Call to Order
- 2) Roll Call – Quorum
- 3) Public Testimony (5:35)
- 4) Review of the Agenda and any changes proposed
  
- 5) Minutes from January 2019 meeting
  
- 6) Policy Council Update
  
- 7) Financial Report
  - a) Through Feb 2019
  
- 8) Reports (Non-action)
  - a) CACFP Summary
  - b) Executive Report
  - c) Enrollment Report
  
- 9) Old Business
  - a) Security RFP Update
  - b) Board By-Laws Revisions
  - c) Strategic Plan approval
  - d) Fiscal Person/Duties
  - e) Business celebration
  
- 10) New Business
  - a) Review—who could be available?
  - b) Pricing for programs
  - c) Rental Contract-Mid-Columbia
  
- 11) Announcements
  
- 12) Executive Session
  
- 13) Adjourn