

Regular Board Meeting
Skagway Child Care Council BOD

May 11th, 2023, 7:00pm Location: Little Dippers Learning Center

- 1. Call to Order:**
- 2. Approval of the Minutes:**
 - a. 4/11/2023 -
- 3. Approval of Agenda -**
- 4. Communications to SCCC**
 - a. Correspondence:
 - b. Citizens Present:
- 5. Updates/ Reports**
 - a. Administrators
 - b. Board Members
- 6. Unfinished Business**
 - a. Update Bylaws -Date for Board Elections
 - b.
- 7. New Business**
 - a.
- 8. Board Comments/ Discussion**
 - a. Lease Renewal
 - b. Wine Tasting To do's
 - c. Hiring New Director
 - d. Timeline
 - e. Outreach
 - i. Alumni BBQ
 - ii. Newsletter
 - f. Next meeting:
- 9. Adjournment -**