**BEAUFORT CHILDCARE SOCIETY**

 **Agenda**

**August 18 2020 (6:00 – 7:30pm)**

1. Adoption of Agenda
2. Approval of Minutes from last meeting- June 17 2020
3. Reports:
	1. Treasurer
		1. Review YTD financial statements
	2. Executive Coordinator
		1. Accounts report
		2. Enrolment report
		3. Update on communication and collaboration with NIC
	3. Chair
	4. Personnel: Staff update
	5. Fundraising; On Hold
	6. NIC update
	7. Policies and Procedures: September Plan
	8. Update on Strategic Planning action items
4. Correspondence:

1. : AGM September 26 am or September 29 pm
2. Old Business:
3. New Business: Gate quote
4. Next Meeting:
5. In camera agenda items: 3 Items
6. Adjournment: