**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: