

FCCANYS Conference Call Agenda

Board Conference Call – Wednesday June 14th, 2017

7:30 pm – 8:00pm

Attendance:

Mission Statement: The Mission of the Family Child Care Association of New York State is to **unify, promote and strengthen** the profession of family child care; **enriching** the lives of providers, children, families, and communities.

President:

Meeting in Albany June 17th, from 10:00 to 6:00 PM – March 22nd, 2018 Conference Confirmation.

Karine – back in the hospital this week. Waiting for some results

Executive Board:

IMMEDIATE ATTENTION REQUIRED:

- Fun Fall Getaway - Sage

IN THE WORKS:

- WEB Page - Budget – Progress report - Travis
- Google Drive – up and running - Travis can you set up a tutorial
- Interview of board member applicants – NEW BOARD MEMBER RECRUITMENT COMMITTEE
- Facebook – Marketing possibilities

Pending issues

MINUTES – to be approved during meeting in Albany

1. REIMBURSEMENT FORMS – Joan -
2. Provider Resource Day – Need to submit a Reimbursement form. Doria (April 29th in the Bronx) Claudia (April 15th Manhattan)

BOARD MEMBERS: COMMENTS if you need any particular subject to be addressed at meeting please let me know to include it in the agenda.

See you in Albany Saturday 10:00 AM – Bring Board folder please.