



BOARD MEMBER ORIENTATION

August 24, 2022 – 11:00 AM

AGENDA

❖ **ELC Overview**

- Mission/Vision/Services
- ELC Organization (# staff, type of positions, units/departments)
- Overview of Services (School Readiness/VPK/Quality Initiatives/Professional Development)
- Board Meetings, Members, and Committees

❖ **Program Overview**

❖ **Budget**

❖ **Board Governance**

- Public Records
- Board Communications
- Conflict of Interest
- By-Laws (Meeting Attendance/Absence Procedure)
- Roberts Rule