

TCC BOARD MEETING: JAN. 25, 2007 -- AGENDA

- 1) Review and Acceptance of Minutes of Jan. 4 Board Meeting -- 5 mins.
- 2) Financial Procedures and Calendar/Status Report/Bookkeeper/Board Liability Insurance (Belinda) -- 10 mins.
- 3) Report Back/Next Steps on Spira Fire Fundraiser (Mark, Adrian, Julie, Belinda) - 5 mins.
- 4) Membership List status, needs and use protocols (Martin, Lisa BJ, Pat) - 10 mins.
- 5) Topanga Days Report/Board Actions Needed - 10 mins.
- 6) Enhancing coordination Between Events and Program Liaisons, CHAC and Board re: scheduling and planning (Michele, Susan, Julie) -- 5 mins.
- 7) CHIC and CHAC - Board Voting Status -- 10 mins.
- 8) Committee Reports: - 10 mins
 - a) Fundraising (Mark)
 - b) CHIC (CUP Status) (Jamie)
 - c) Outreach (Adrian)
- 9) Upcoming Events: Mother/Daughter Tea, Easter Egg Hunt, Dianne Porchia's "Topanga Nights" (Michele, Julie) - 10 mins.
- 10) Other/New Business - 5 mins