

Draft Agenda

Kid Ease Board Meeting

Thursday, January 11, 2007

12:00 to 1:00 p.m.

Cal/EPA Building, Training Room 1 East and West

- I. Introductions
- II. Approval of December 14, 2006 meeting minutes
 - a. Status update on action items
- III. Open Forum
- IV. Discovery Tree Operations Update
- V. Fundraising Report
 - a. Results of Silent Auction
 - b. Discovery Tree Wish List
- VI. Budget Report
- VII. Julie Kuhn Scholarship Program Update
- VIII. Parent Participation Report
- IX. Storage of Electronic Files
- X. Google Groups for Parents - How does it work?
- XI. Future Meeting Days
- XII. Next Meeting