

KidEase Parent Board Meeting  
January 18, 2011  
12:00 PM  
Conference Room 110, CalEPA Building

Agenda

- I. Introductions
- II. Review and Approval of Minutes
  - a. Review December minutes.
- III. Contracts
  - a. DT contract
  - b. DGS contract
- IV. Budget Report
- V. Facilities
- VI. Fundraising
  - a. Silent Auction
  - b. Goals for 2011
- VII. Open Forum
- VIII. Director's Report