

KidEase Parent Board Meeting  
December 14, 2010  
12:00 PM  
Conference Room 110, CalEPA Building

Agenda

- I. Introductions
- II. Review and Approval of Minutes
  - a. Review October minutes.
  - b. Review November Minutes
- III. DT Contract
- IV. 2011 Kid Ease Board
  - a. Vote on 2011 Board members
- V. Budget Report
- VI. Facilities
  - a. Update on dishwasher replacement
  - b. Update on shade structure contract
- VII. Fundraising
  - a. Silent Auction breakdown
- VIII. Open Forum
- IX. Director's Report