

KidEase Parent Board Meeting  
March 8, 2011  
12:00 PM  
Conference Room 110, CalEPA Building

Agenda

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|-------|---|-----------------------------------|
| I.    | <u>Introductions (2 min)</u>  | John                              |
| II.   | <u>Review and Approval of Minutes (2 min)</u><br>a. Review February minutes.  | Johanna                           |
| III.  | <u>Election for VP (2 min)</u>  | John                              |
| IV.   | <u>Budget Report (5 min)</u><br>a. February budget report<br>b. 2010 budget summary   | Neva (Johanna)                    |
| V.    | <u>Facilities (10 min)</u><br>a. Playground fencing   | Erika                             |
| VI.   | <u>Fundraising (15 min)</u><br>a. Fundraising needs for 2011<br>b. Book fair<br>c. Used book sale<br>d. Raley's Quality of Life Card/escrip | Adriana/ JoAnn<br>Johanna/Adriana |
| VII.  | <u>Director's Report (10 min)</u>   | Becca/Alix                        |
| VIII. | <u>Open Forum (10 min)</u><br>a. Professional conduct of board members  | John                              |