

Kid Ease Parent Board Meeting
June 14, 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>
a. Review April minutes. | Krista |
| III. | <u>Budget Report (2 min)</u>
a. May budget report | Neva |
| IV. | <u>Facilities Update (2 min)</u> | Erika |
| V. | <u>DGS lease – Proposed for Board Approval (10 min)</u> | Erika |
| VI. | <u>DT Contract – Update (10 min)</u> | John |
| VII. | <u>Fundraising (5 min)</u>
a. Photo Exhibit
b. Silent Auction | Marie/Molly |
| VIII. | <u>Parent Participation (5 min)</u>
a. Quarterly update
b. Board member hours tracking | Molly |
| IX. | <u>Director’s Report (10 min)</u> | Ashley/Alix |
| X. | <u>Open Forum (5 min)</u> | |