



**Parent/Child Incorporated
Board of Directors Meeting
March 25, 2008
PCI Headquarters Building
6:30 PM**

AGENDA

- I. Call To Order**
- II. Welcome**
- III. Invocation**
- IV. Pledge**
- V. Roll Call**
- VI. Approval of Minutes**
- VII. President's Report**
- VIII. Committee Reports**
 - A. Personnel**
 - B. Strategic Planning**
 - C. By-Laws and Rules**
 - D. Nominating**
 - E. Fundraising – Center Activities**
- IX. CEO Report**
- X. Head Start Program/Child Care Services Director's Report**
- XI. PCI Policy Council Report**
- XII. Unfinished Business**
- XIII. New Business**
- XIV. Executive Session**
- XV. Adjournment**

