



**Parent/Child Incorporated  
Board of Directors Meeting  
August 19, 2008  
PCI Headquarters Building  
6:30 PM**

## **AGENDA**

- I. Call To Order**
- II. Welcome**
- III. Invocation and Pledge**
- IV. Roll Call**
- V. Approval of Minutes**
- VI. President's Report**
- VII. Committee Reports**
- VIII. CEO Report**
- IX. Head Start Program/Child Care Services Director's Report**
- X. PCI EHS Policy Council Report**
- XI. PCI HS Policy Committee Report**
- XII. Unfinished Business**
- XIII. New Business**
- XIV. Executive Session**
- XV. Adjournment**

