

# Good Beginnings Alliance

## Board Meeting

Thursday, July 16, 2009, 11:30 am – 1:00 pm  
HCF Conference Room, 16th Floor

### *Enhanced Agenda*

Time	Activities	Presenter
11:00	Networking – meeting new board members	
11:30 am	Call to Order	Jean Johnson
11:35	Welcome New Board members Liz Stone Todd Nitta Naoi Yuen	
11:40 am	June 30, 2008 Minutes	
11:42	Conflict of Interest review and completion	
11:45 pm	Executive Directors Annual Report - filed	Liz Chun
11:50	2009-2010 Budget Proposal	Lloyd Kaneshige
12:00	PowerPoint GBA: ▫ Looking Back ▫ Ongoing ▫ 2008- 2009 Work ▫ 2009-2010 - Future	Liz Chun
12:30	Strategic Planning Next Steps for 2009-2010	Jean Johnson
12:40 am	Meeting Schedule 2009-2010	Liz Chun
12:50 am	Announcements October 9 and 10 Early Childhood Conference October 14 Early Childhood Investment Summit	
1:00 am	Adjourn	