

Good Beginnings Alliance

Board Meeting

Wednesday, January 20, 2010, 11:30 am – 1:00 pm

HCAP Conference Room

3rd Floor

33 South King Street

Enhanced

Agenda

Time	Activities	Presenter
11:30 am	Call to Order	Jean Johnson
11:35 am	October 28, 2009 Minutes	
11:40	Report December 23, 2009 IDC Report DHS subsidy changes Non Profit Finance Fund	Liz Chun
12:00 am	January 22, 2010 meeting <ul style="list-style-type: none">○ <i>Vote: Logo change for Good Beginnings: “Good Beginnings Alliance - Voices for Hawaii’s children”</i>○ <i>Role of GBA staff</i>○ <i>Role of GBA Board</i>○ <i>Agenda</i>	Jean Johnson Liz Chun
12:30	Strategic Planning Steps leading to March meeting Committee Next Steps	Jean Johnson
12:50 am	Announcements <ul style="list-style-type: none">○ <i>New Schedule of Meetings –</i>○ <i>Next meeting March 24, 2010</i>	
1:00 am	Adjourn	