

## AGENDA

### KIDEES & ASSOCIATES MEETING

Saturday, July 29, 2000, 7 P.M.

**630 N. Hollywood Way  
Suite 311  
Burbank, CA 91505**

**TIME: 7:00 to 9:30 P.M.**

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1. Acting Executive's Report
    - a. Corporation's developmental history and meeting agenda will be posted on Web
    - b. Observership at Los Angeles Public Library's board meeting
    - c. Brief Summary of Replies from 2nd Solicitation of Funds sent to 55 Foundations

#### **DISCUSSION**

**If time is up (9:30), stop there. The rest will be postponed to the next time.**

1. Drafting of Bylaws (corporation's internal laws/provisions)
  - a. Specific objective
  - b. Board of director's number and qualification
2. Recruitment Strategy for Powerful Board of Directors
  - Possible target organizations and individual strategy
  - a. Los Angeles Public Library (Through board meetings)
  - b. Universal or WB or NBC (Monica Ramos route for WB; Brad Gensurowsky route for NBC)
  - c. Disney or DreamWorks (Don Schroeder/Don Hahn route for Disney)
  - d. KIIS or KBIG or KSCA (Malinda Ellison/Rick Dees/Ellen-K route for KIIS)
  - e. Los Angeles Times or Daily News or La Opinion
  - f. Musicians or Actors (Debi Derryberry-HoneyPig route)
  - g. Academia (School of Music or Cinema&Television at USC or UCLA)
  - h. Digital Computer Companies: Sun Microsystems, Cisco, Adobe, Yahoo!, Macromedia etc.
  - i. Friends or Their Parents (Jason Norrid route, Jessica Hill route)
  - j. Record Companies (Check which)
3. Timing for Resubmission of Legal Assistance to Public Counsel Law Center (Eric Medina, Scott Cummings or Marvin Maltzman) for 501(c)(3) - IRS Form 1023