

**BOARD OF DIRECTORS
JOBS FOR AMERICA'S GRADUATES, INC.
SEPTEMBER 26, 2002**

DRAFT AGENDA

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| I. | Welcome/Roll Call/Review of Agenda | Acting Chairman Tom Carper |
| II. | Adoption of Last Board Meeting Minutes | Acting Chairman Tom Carper |
| III. | Treasurer's Report | Treasurer Carolyn Warner |
| IV. | Report of the Chairman of the Executive Committee | Acting Chairman Tom Carper |
| V. | President's Report | President Ken Smith |
| | A. Review of Results of School Year 2001-2002 | |
| | B. Projected Activities for School Year 2002-2003 | |
| | C. Financial Projections/Report | |
| | D. Future Financing of JAG Affiliate Issues/Concerns | |
| | E. Research Results | |
| VI. | Search Process for New Chair | Acting Chairman Tom Carper |
| VII. | Presentation on the "No Child Left Behind" Legislation | The Honorable Rod Paige
Secretary of Education |
| VIII. | Proposal for JAG Guarantee for Line of Credit for JAG Affiliates | President Ken Smith |
| IX. | Presentation/Adoption of Organizational Conflict of Interest Resolution | President Ken Smith |
| X. | Review/Discussion on Potential Restructuring JAG Board of Directors | President Ken Smith
Board Member Cathy McKee |
| XI. | Plans for JAG 2002 LEADERSHIP AWARDS Event in December | President Ken Smith |
| XII. | Report of the Resource Development Committee | Julie Nixon Eisenhower |
| XIII. | Old Business | Acting Chairman Tom Carper |
| XIV. | New Business | Acting Chairman Tom Carper |
| XV. | Adjournment | Acting Chairman Tom Carper |