

BOARD MEETING AGENDA

January 24, 2025, 12:30 – 3:30 pm (lunch will begin at 12)

30 Rockefeller Center – Deloitte, Room 49N051

Zoom:

<https://parentchildplus.zoom.us/j/82605139904?pwd=vrfaae6azlvU1UEX85xPEjwehDa3Bt.1&from=addon>

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| A. | Call to order by the President | 5 minutes |
| B. | Consent Agenda <ul style="list-style-type: none">• Minutes from the 10/25/24• CEO Update (conference; staff/site updates; Nirav Mehta) | 15 minutes |
| C. | Financials/Investment Update <ul style="list-style-type: none">• Mid-year Financials Review and Vote• Update on expanded NCheng relationship | 30 minutes |
| D. | Development Discussion <ul style="list-style-type: none">• New Government Affairs hire/status of Communications hire• Gala/Individual Giving update• Next steps on 60th event planning• Board Philanthropic Engagement Plans – Building ParentChild+'s Philanthropic Network | 60 minutes |
| E. | Initial Discussion of the Impact of the Election on our Work and Organization | 60 minutes |
| F. | Executive Session | |
| G. | New Business/Adjournment | |