

BOARD MEETING AGENDA

October 25, 2024, 1:00 – 4:00 pm

Zoom (this meeting is 100% virtual):

<https://parentchildplus.zoom.us/j/88236975723?pwd=eS2lmTj4NO7nl1KdJSbhMPdm9XKGJb.1&from=addon>

Meeting ID: 882 3697 5723; Passcode: 328274

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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 6/21/24• CEO Update (conference; staff updates) | 10 minutes |
| C. | Financials/Investment Update <ul style="list-style-type: none">• First Quarter Financials Review and Vote• Cash Flow discussion• Investment Fund Update | 20 minutes |
| D. | Governance Update | 5 minutes |
| E. | Gala Update <ul style="list-style-type: none">• Gala status/program – The 3 weeks to go push!• 10 minutes with our Auctioneer, Jacqueline Towers-Perkins, for her to learn from you and to hear about her approach. | 20 minutes |
| F. | Update-Strategic Plan work on Research, Quality, & Innovation <ul style="list-style-type: none">• Research & Program staff and outside evaluator, Dr. Manz• Questions and Discussion | 45 minutes |
| G. | Communications Strategy <ul style="list-style-type: none">• Presentation and Discussion on Communications Strategy and proposal to hire Communications Director | 45 minutes |
| H. | Executive Session | 15 minutes |
| I. | New Business/Adjournment | |