ParentChild+
Equal Possibilities From The Start

BOARD OF DIRECTORS' MEETING

BOARD MEETING AGENDA

April 25, 2025, 12:30 – 3:30 pm (lunch will begin at 12)

30 Rockefeller Center – Deloitte, Room 49N051

Zoom:
https://parentchildplus.zoom.us/j/89413748000?pwd=xn7A1EAA3y9FAVEW6TXYi3JuckakDo.1&from=addon

A.	**Call to order by the President**	**5 minutes**
B.	**Consent Agenda** • Minutes from the 1/24/25 • CEO Update	**15 minutes**
C.	**Financials/Investment Update** • Third Quarter Financials Review and Vote	**20 minutes**
D.	**Program Growth and Innovation** • Draft Growth Plan	**60 minutes**
E.	**Development Update** • Fundraising Update/Legacy Fund • Golf and Gala Updates	**15 minutes**
F.	**Board Governance Update**	**10 minutes**
G.	**Executive Session** • Search Update and Transition Planning	**50 minutes**
H.	**New Business/Adjournment**	