ParentChild+
Equal Possibilities From The Start

BOARD OF DIRECTORS' MEETING

BOARD MEETING AGENDA
30 Rock – Room 49N051
https://parentchildplus.zoom.us/j/89939893737?pwd=zW1VC0s52EYc2jMmlxabNdatHC4Qfr.1&from=addon

June 20, 2025, 12:30 – 3:30 pm (lunch will begin at 12)

A. Call to order by the President — **5 minutes**

B. Consent Agenda — **15 minutes**
- Minutes from the 4/25/25
- CEO Update

C. Development/Communications Update — **40 minutes**
- Fundraising Update/Legacy Fund
- Golf and Gala Updates
- FY26-forward Development Strategy Outline
- FY26 Communications Strategy

D. Financials/Investment Update — **40 minutes**
- 11-month Financials Review and Vote
- FY26 Budget Discussion and Vote
- Investment Update

E. Board Governance Update — **15 minutes**
- Term Renewals – Discussion/Vote
- Returns and Departures

F. Executive Session — **60 minutes**
- Search Update and Transition Planning

G. New Business/Adjournment