

**March 23, 2023, 3:00 – 6:00 pm**

**In-Person: Deloitte, 39N126, 1221 Avenues of the Americas.**

**Zoom:**

<https://parentchildplus.zoom.us/j/83189726916?pwd=NUpaOSYVYk5XMS9Ya0NCeVBsN0xpQT09&from=addon>

**BOARD MEETING AGENDA**

- |           |  |                   |
|-----------|--|-------------------|
| <b>A.</b> | <b>Call to order by the President</b>  | <b>10 minutes</b> |
| <b>B.</b> | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Minutes from the 1/20/23</li><li>• CEO Update/CY 2022 program #s</li></ul>   | <b>20 minutes</b> |
| <b>C.</b> | <b>Financials/Audit</b> <ul style="list-style-type: none"><li>• Review of eight-month financials/Vote on financials</li><li>• Update on National Center (Reserve) Fund status</li><li>• Update on Audit status</li></ul> | <b>20 minutes</b> |
| <b>D.</b> | <b>Resource Development/Events Update</b> <ul style="list-style-type: none"><li>• Grants/donations to-date</li><li>• FY23 Events – Golf June 13; Spring Rooftop event May 17</li></ul>                                   | <b>25 minutes</b> |
| <b>E.</b> | <b>Governance Committee Update</b> <ul style="list-style-type: none"><li>• Discussion/Vote on Two New Board member recommendations</li><li>• Next steps for Committee</li></ul>  | <b>20 minutes</b> |
| <b>F.</b> | <b>Philadelphia Research Update</b> <ul style="list-style-type: none"><li>• Discussion re: allocation of funds from National Center Fund</li></ul>   | <b>20 minutes</b> |
| <b>G.</b> | <b>Dashboard Draft</b>   | <b>10 minutes</b> |
| <b>H.</b> | <b>Executive Session</b>   | <b>20 minutes</b> |
| <b>I.</b> | <b>New Business/Adjournment</b>  |                   |