



**Board of Directors Meeting Agenda  
Friday, November 2, 2018**

*The mission of Children First/Communities In Schools is to empower children and their families to reach their full potential through advocacy, education and services. As Communities In Schools, we surround children with a community of support, empowering them to stay in school and achieve in life.*

<b>Topic</b>	<b>Desired Outcomes</b>	<b>Who/Time</b>
<b>1. Welcome</b> <b>2. Review Mission Statement</b> <b>3. Consent Agenda</b>	1. Acknowledge Attendees 2. Reminder of Mission 3. Address Approval of: <ul style="list-style-type: none"> <li>a. October Meeting Minutes</li> <li>b. TQS Items               <ul style="list-style-type: none"> <li>-Business Continuity Procedures</li> <li>-Background Check Policies</li> </ul> </li> </ul>	Cecilia 8:30
<i>Discussion:</i>		
<i>Outcome:</i>		
<i>Next Steps:</i>		
<b>4. Audit</b>	1. Presentation 2. Discussion	Natasha & Slater Solomon 8:35
<b>5. Equity &amp; Inclusion</b>	1. Racial Justice Coalition Update 2. Op Ed Request and Alternative	Cecilia 8:55
<b>Ensure organization has strong infrastructure to support our mission.</b>		
<b>6. Board Development Committee</b>	1. Board & Staff Social 2. Scope of Representation Update	Laurie 9:05
<b>7. Fundraising/Resource Development Committee Update</b>	1. Race to the Taps 2. Back to School Appeal 3. Board Giving 4. Holiday Giving 5. Funds Received to Date	Kate 9:15
<i>Discussion:</i>		
<i>Outcome:</i>		
<i>Next Steps:</i>		

<b>Increase and diversify revenue sources and maintain strong financial oversight to meet the mission of the organization and provide long-term sustainability.</b>		
<b>8. Finance Committee Report</b>	1. September Financials	Jonathan 9:25
<i>Discussion:</i>		
<i>Outcome:</i>		
<i>Next Steps:</i>		
<b>Expand Advocacy efforts to educate and empower the community to take action</b>		
<b>9. Success Equation Update</b>	1. Success Equation Committee Updates 2. FFAB <i>*Family Friendly Affordable Buncombe*</i>	Greg 9:35
<i>Discussion:</i>		
<i>Outcome:</i>		
<i>Next Steps:</i>		
<b>Ensure organization has strong infrastructure to support our mission.</b>		
<b>10. Executive Director Update</b>	1. Staffing Updates -Madeline McNeal, New PPAC Assistant <i>(part-time)</i> -Mary Cozen, New SSS at Claxton <i>(full-time)</i> 2. General Updates -TQS TA Visit -CF/CIS ED Retreat -CF/CIS Website Revamp <i>*Kate*</i> -CF/CIS Board Meeting Agenda Reformatting <i>*Kate*</i>	Natasha 9:45
<i>Discussion:</i>		
<i>Outcome:</i>		
<i>Next Steps:</i>		
<b>Confirm Next Meeting</b>	Friday, December 7 <sup>th</sup> , 8:30 am	Cecilia 9:55