



**Board of Directors Meeting Agenda
Friday, February 1, 2019**

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.

Mission Highlights

Afterschool & Summer Enrichment

Children First/Communities In Schools provided safe, free afterschool and summer programming to 63 students who reside in Woodridge, Pisgah View, and Deaverview, and for some that attend on site at Eblen Intermediate School. Programming includes a healthy snack, academic and homework assistance, and enrichment activities. A summer experience also offers hands on learning opportunities and outdoor enrichment opportunities.

Topic	Desired Outcomes	Who/Time
1. Welcome 2. Review Mission Statement 3. Consent Agenda	1. Acknowledge Attendees 2. Reminder of Mission 3. Address Approval of: a. November Meeting Minutes	Cecilia 8:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
4. Mission Moment	1. 2018-2019 Annual Report	Natasha & Kate 8:40
5. Equity & Inclusion	1. Racial Justice Coalition Update 2. All Souls ~ Kiononia	Cecilia 8:50
Ensure organization has strong infrastructure to support our mission.		
6. Board Development Committee	1. Resignation 2. Nomination	Laurie 9:00
7. Fundraising/Resource Development Committee Update	1. Holiday Appeal & End of Year Giving 2. Resource Development Financial Report 3. Grants Received (non-Advocacy) 4. Melvin R. Lane Opportunity	Kate 9:10
<i>Discussion:</i>		

<i>Outcome/Next Steps:</i>		
Increase and diversify revenue sources and maintain strong financial oversight to meet the mission of the organization and provide long-term sustainability.		
8. Finance Committee Report	1. December Financials	Jonathan 9:20
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Expand Advocacy efforts to educate and empower the community to take action.		
9. Success Equation Update	1. 2019 Policy Agenda 2. FFAB	Greg & Laurie 9:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Ensure organization has strong infrastructure to support our mission.		
10. Executive Director Update	1. Staffing Updates -Kate F. Resignation -Resource Development Recruitment -Electa Smith New SSS at Estes 2. General Updates -Strategic Planning -PPAC Grant -Federal Government Shut Down	Natasha 9:40
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Confirm Next Meeting	Friday, March 1st, 8:30 am	Cecilia 9:55

**Engagement Opportunities
For
February**

-Visit or Volunteer at one of our Learning Centers or Afterschool Enrichment sites. *If interested, please contact Audra at audram@childrenfirstbc.org to schedule.*