



**Board of Directors Meeting Agenda
Friday, March 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

Student Support Specialists

Served 2,600 students at 5 schools (1 in Asheville City Schools at Claxton Elementary and 4 in Buncombe County Schools at Emma, Estes, Johnston Elementary Schools and Eblen Intermediate).

- Worked one-on-one or in small groups with 246 students.
- 80% of case managed students improved attendance,
- 88% of case managed students improved academics
- 99% of case managed students were promoted to the next grade.

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. February Meeting Minutes	Cecilia 8:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
4. Mission Moment	1. Supportive Service Success Story	Natasha 8:40
5. Equity & Inclusion	1. Racial Justice Coalition Update	Cecilia 8:55
Ensure organization has strong infrastructure to support our mission.		
6. Board Development Committee	1. Identify Board Development Opportunities	Laurie 9:05
7. Fundraising/Resource Development Committee Update	1. Resource Development Committee Meeting 2. Grants Update (non-Advocacy)	Natasha 9:15
<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. January Financials 2. 990 Review & Comment Reminder	Jonathan 9:25
<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 9:35
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Ensure organization has strong infrastructure to support our mission.		
10. Executive Director Update	1. Staffing Updates -Resource Development Recruitment -Addressing Resource Development Tasks 2. General Updates -Strategic Planning Next Steps -Melvin R. Lane Next Steps	Natasha 9:45
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Confirm Next Meeting	Friday, April 5 th , 8:30 am	Cecilia 9:55

**Engagement Opportunities
For
March**

-Visit, Shadow or Assist a Student Support Specialist. *If interested, please contact Audra at audram@childrenfirstbc.org to coordinate.*