



**Board of Directors Meeting Agenda
Friday, April 5, 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

Project POWER AmeriCorps

Children First/Communities In Schools is hosting its 21st Team of Project POWER. Project POWER stands for Putting Opportunity Within Everyone’s Reach.

Our Project POWER AmeriCorps Team 20 members invested 36,267 service hours in local schools and nonprofits, and served more than 2,400 kindergarten through 6th grade students within the community.

We are currently recruiting for Team 22 members and partner sites.

*FY2017-2018 Data

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. March Meeting Minutes	Cecilia 8:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Ensure organization has strong infrastructure to support our mission.		
4. Board Development Committee	1. Board Member Nomination 2. Board Officer Needs	Laurie 8:35
5. Fundraising/Resource Development Committee Update	1. Resource Development Committee Meetings 2. Grants Update (non-Advocacy) 3. Events Update	Natasha 8:45
Increase and diversify revenue sources and maintain strong financial oversight to meet the mission of the organization and provide long-term sustainability.		
6. Finance Committee Report	1. February Financials 2. 990 Highlights	Jonathan 8:50

<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Ensure organization has strong infrastructure to support our mission.		
7. Melvin R. Lane Board Session	1. Introduction 2. Board Session	Natasha/Judy 9:00
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Confirm Next Meeting	Friday, May 3 rd , 8:30 am	Cecilia 12:00

**Engagement Opportunities
For
April**

-Share information about Project POWER AmeriCorps with potential members or partner sites. *Please contact Whitney for more information at whitneyc@childrenfirstbc.org.*