



Board of Directors Meeting Agenda
Friday, June 7th, 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.

<p>Mission Highlights</p> <p><u>Board Development: Apprise & Act</u></p> <p>FY 19-20 Board Officer Nominations</p> <p>Resource Development Plan Preview</p> <p>FY 19-20 Budget Presentation</p>
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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. May Meeting Minutes	Cecilia 8:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
4. Equity & Inclusion	1. Racial Justice Coalition Update	Cecilia 8:35
Ensure organization has strong infrastructure to support our mission.		
5. Board Development Committee	1. FY 19-20 Board Officer Nominations 2. New Board Member Nominations 3. Officer Transition Meetings	Laurie 8:45
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
6. Fundraising/Resource Development Committee Update	1. Resource Development Planning 2. Grants Update (non-Advocacy) 3. Events Update	Natasha & Audra 9:00
<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.		
7. Finance Committee Report	<ol style="list-style-type: none"> 1. April Financials 2. FY 19-20 Budget Presentation 	Jonathan & Morgan 9:15
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Expand Advocacy efforts to educate and empower the community to take action.		
8. Success Equation Update	<ol style="list-style-type: none"> 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.		
9. Executive Director Update	<ol style="list-style-type: none"> 1. Staffing Update <ul style="list-style-type: none"> -Staff Changes -Staff Outing 2. General Update <ul style="list-style-type: none"> -Strategic Plan Goals & Objectives -Melvin R. Lane Update -CISNC Data Grant -CIS Annual Conference 3. Acknowledgements & Special Recognition 	Natasha 9:40
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Confirm Next Meeting	Friday, August 2 nd , 8:30 am	Cecilia 9:55

**Engagement Opportunities
For
June**

WLOS Food Drive: Friday, June 7th: This event brings in several food and monetary donations. Volunteers will be accepting food, packing it into boxes and loading it onto the truck. Each shift has 3 spots that need to be filled.

Downtown After 5 Wristbands: Friday, June 21st: Children First/CIS is receiving 2,000 from the Asheville Downtown Association at this event and we need to provide volunteers to check IDs and distribute wrist bands. Still need 5 volunteers for the 1st shift and 8 volunteers for the 2nd shift.

Summer Reading Groups: Assist with Summer Reading for Summer Campers. Summer Reading Groups are scheduled for June 20th & 27th and July 11th & 18th from 12:00 PM to 3:00 PM.