



**Board of Directors Meeting Agenda
Friday, August 2nd, 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.

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. June Meeting Minutes	Laurie 8:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
4. Mission Moment	1. State of Things a. Barriers & Challenges b. Buncombe County Data c. Importance of CF/CIS Efforts	Laurie 8:35
5. Equity & Inclusion	1. Racial Justice Coalition Update	Cecilia 8:45
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Ensure organization has strong infrastructure to support our mission.		
6. Board Development Committee	1. Distribution and Completion of Key Forms 2. Board Committee Sign Up for FY 19-20 3. Board Development Planning for FY 19-20	Laurie 8:55
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Increase and diversify revenue sources to meet the mission of the organization and provide long-term sustainability.		
7. Fundraising/Resource Development Committee Update	1. Resource Development Plan Preview 2. Grants Update (non-Advocacy) 3. Events Update	Audra 9:05
<i>Discussion:</i>		

<i>Outcome/Next Steps:</i>		
Increase and diversify revenue sources to meet the mission of the organization and provide long-term sustainability.		
8. Finance Committee Report	1. June Financials	Jonathan & Morgan 9:15
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Provide leadership, education, and outreach to support collaborative engagement in our policy advocacy work that builds relationships with policy makers, community members and ultimately shapes public policy.		
9. Success Equation Update	1. 2019 Policy Agenda 2. FFAB	Greg & Laurie 9:25
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Increase and refine communication and outreach efforts to enhance community awareness, engagement and support.		
Utilize the CIS framework to provide opportunities for children and families to succeed in life.		
10. Community Supports & Engagement	1. Project POWER 2. Student Support Specialists & Afterschool Enrichment 3. Parent & Family Engagement	Audra 9:35
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Ensure organization has strong infrastructure to support our mission.		
11. Executive Director Update	1. Organizational Move 2. ED One on One Staff Meetings 3. Staff Performance Evaluations	Greg 9:45
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
Confirm Next Meeting	Friday, September 6 th , 8:30 am	Laurie 9:55

**Engagement Opportunities
For
August**

Backpack Bonanza: Friday, August 16th: This event...