



**Board of Directors Meeting Agenda  
Friday, September 6<sup>th</sup>, 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.*

<b>Topic</b>	<b>Desired Outcomes</b>	<b>Who/Time</b>
<b>1. Welcome</b> <b>2. Review Mission Statement</b> <b>3. Consent Agenda</b>	1. Acknowledge Attendees 2. Reminder of Mission 3. Address Approval of: a. August Meeting Minutes	Laurie 8:30
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>4. Mission Moment</b>	1. Project POWER a. Meet Team 22 b. Team 21 Highlights & Accomplishments	Natasha & Whitney 8:35
<b>5. Equity &amp; Inclusion</b>	1. Racial Justice Coalition Update 2. Diversity, Equity & Inclusion Focused Forum	Cecilia & Natasha 8:50
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>Ensure organization has strong infrastructure to support our mission.</b>		
<b>6. Board Development Committee</b>	1. Board Member Changes 2. Distribution and Completion of Key Forms 3. Reminder Board Committee Sign Up for FY 19-20 4. Board & Staff Pairing (Buddy) Assignments	Laurie & Natasha 8:55
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>Increase and diversify revenue sources to meet the mission of the organization and provide long-term sustainability.</b>		
<b>7. Fundraising/Resource Development Committee Update</b>	1. Board Giving 2. Grants Update (non-Advocacy) 3. Events Update	Audra & Natasha 9:05
<i>Discussion:</i>		

<i>Outcome/Next Steps:</i>		
<b>Increase and diversify revenue sources to meet the mission of the organization and provide long-term sustainability.</b>		
<b>8. Finance Committee Report</b>	<ol style="list-style-type: none"> <li>1. July Financials</li> <li>2. Audit Update</li> </ol>	Jonathan & Morgan 9:15
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>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.</b>		
<b>9. Success Equation Update</b>	<ol style="list-style-type: none"> <li>1. 2019 Policy Agenda</li> <li>2. FFAB</li> </ol>	Greg & Laurie 9:25
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>Increase and refine communication and outreach efforts to enhance community awareness, engagement and support.</b>		
<b>Utilize the CIS framework to provide opportunities for children and families to succeed in life.</b>		
<b>10. Community Supports &amp; Engagement</b>	<ol style="list-style-type: none"> <li>1. Project POWER</li> <li>2. Student Support Specialists &amp; Afterschool Enrichment</li> <li>3. Parent &amp; Family Engagement</li> </ol>	Audra & Natasha 9:35
<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>Ensure organization has strong infrastructure to support our mission.</b>		
<b>11. Executive Director Update</b>	<ol style="list-style-type: none"> <li>1. Staffing Update <ul style="list-style-type: none"> <li>-Operations</li> <li>-Resource Development</li> </ul> </li> <li>2. General Update <ul style="list-style-type: none"> <li>-NC CIS Annual Conference</li> <li>-Racial Equity Institute Training for ED</li> <li>-Disaster Relief for Hurricane Dorian</li> </ul> </li> <li>3. Acknowledgements &amp; Special Recognition</li> </ol>	Natasha 9:45

<i>Discussion:</i>		
<i>Outcome/Next Steps:</i>		
<b>Confirm Next Meeting</b>	Friday, October 4 <sup>th</sup> , 8:30 am	Laurie 9:55

**Engagement Opportunities  
For  
September**

**-Learning Center/Afterschool Enrichment Volunteering:** Monday-Thursday from 3:00-5:00 pm

**-Board & Staff Pairing (Buddy) Contact:** Schedule to Connect