



MEETING AGENDA

Board of Directors Meeting
10:00 am – 12:00 noon
April 1, 2021
Virtual Meeting

Children's Forum is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/84928014953>

Meeting ID: 849 2801 4953
One tap mobile:

+13126266799,,84928014953# US
(Chicago)

+16468769923,,84928014953# US (New York)

Welcome	Bob Buesing, Chair
Reading and Approval of Minutes	Larry Pintacuda Secretary
Mission Minute	Board Members
Chair's Report	Bob Buesing
Nominating Committee Report	Larry Pintacuda
CEO Search Committee Report	Larry Pintacuda
Finance Committee	Allison Davis, CPA & Lauren Wofford
<ul style="list-style-type: none">• Audit Report• Financial Statements*• CEO Travel & Expense Approval*	Carr, Riggs & Ingram
President's Report	Phyllis Kalifeh, EdD
<ul style="list-style-type: none">• President's Summary• Strategic Plan Review*• Legislative Update	
New Business	
Closed Executive Session	Bob Buesing
Adjournment	

* Items marked with an asterisk require board action