



MEETING AGENDA

Board of Directors Meeting
10:00 am – 12:00 noon
December 17, 2021
Virtual Meeting

Children's Forum's Board Zoom Meeting

Time: Dec 17, 2021 10:00 AM Eastern Time
(US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87942225175>

Meeting ID: 879 4222 5175

One tap mobile

+16468769923,,87942225175# 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

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Financial Statements*
- CEO Travel & Expense Approval*

President's Report

Phyllis Kalifeh, EdD

- President's Summary
- Strategic Plan Review*
- Legislative Update

New Business

Closed Executive Session

Bob Buesing

Adjournment

* Items marked with an asterisk require board action