



## MEETING AGENDA

Board of Directors Meeting  
2:00 PM – 4:00 PM  
July 7, 2022  
In Person & Virtual Meeting  
Children's Forum Offices  
1211 Governors Square Blvd, Tallahassee

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

<https://us02web.zoom.us/j/87840581595>

Meeting ID: 878 4058 1595  
One tap mobile  
+13017158592,,87840581595# US  
(Washington DC)

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### Welcome

Bob Buesing, Chair

### Reading and Approval of Minutes

Larry Pintacuda  
Secretary

### Mission Minute

Board Members

### Chair's Report

Bob Buesing

- Building Update
- Interesting Offer

### Finance Committee

Allison Davis, CPA & Lauren Wofford

- Financial Statements\*
- CEO Travel & Expense Approval\*

### President's Report

Phyllis Kalifeh, EdD & Erin Smeltzer

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

### New Business

### Closed Executive Session

Bob Buesing

### Adjournment

\* Items marked with an asterisk require board action