



MEETING AGENDA

Board of Directors Meeting
10:00 am – 12:00 noon
June 18, 2021
Virtual Meeting

Children's Forum's Board Zoom Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/82351477668>

Meeting ID: 823 5147 7668
One tap mobile

+13017158592,,82351477668# US

Meeting ID: 823 5147 7668

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
<ul style="list-style-type: none">• Financial Statements*• CEO Travel & Expense Approval*	
President's Report	Phyllis Kalifeh, EdD
<ul style="list-style-type: none">• Summary• Strategic Plan Review*• Legislative Outlook	Guiding Principles Addition
New Business	
Closed Executive Session	Bob Buesing
Adjournment	

** Items marked with an asterisk require board action*