



MEETING AGENDA

Board of Directors Meeting
2:00 pm – 5:00 pm
October 26, 2022

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
Finance Committee Report	Lauren Wofford
<ul style="list-style-type: none">• Audit Updates• Financial Statements*• CEO Travel & Expense Approval*	
President's Report	Erin Smeltzer
<ul style="list-style-type: none">• President's Summary• Legislative Update• Meeting Schedule• Strategic Plan Review	
Strategic Planning Activity	Erin Smeltzer
Closed Executive Session	Bob Buesing
Adjournment	

* Items marked with an asterisk require board action