



## Board of Directors Meeting Agenda

Friday, October 24, 2025

10:00 am – 12:00 pm

Virtual Zoom Meeting

### **Welcome**

Bob Buesing, Board Chair

### **Reading and Approval of Minutes\***

Christian Winterbottom, Secretary

### **Mission Minute**

Board Members

### **Chair's Report**

Bob Buesing, Board Chair

### **Finance Committee Report**

Lauren Wofford, CFO

- President & CEO Expense Report\*
- End of FY 2025\*
- Updated FY 2026 Budget\*
- Current Year Financials\*

### **Forum Update**

CEO and Forum Staff

- Legislative Update
- Transition Planning
- Department Updates
- Contracts Update
  - INCENTIVES\$, Cinotti, Bainum

### **Closed Executive Session**

Bob Buesing, Board Chair

### **Adjournment**

*\*Items marked with an asterisk require board action*

**Zoom Meeting information:**

Topic: Children's Forum Board Meeting

Time: Oct 24, 2025 10:00 AM Eastern Time (US and Canada)

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<https://us02web.zoom.us/j/86867581505>

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Join instructions

<https://us02web.zoom.us/meetings/86867581505/invitations?signature=gC33YqNdY9BIuwzama1CXZVShltOXwczMDK1MQGxKpM>