

Children's Trust Board of Directors Meeting  
Tuesday, 06/10/2025, 4:00-6:00 pm Virtual

<https://us02web.zoom.us/j/8973632718?omn=86910376245>

Dial in: (646) 931-3860  
Meeting ID: 897 363 2718

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|--|----------------------|---------------|
| <b>1. Welcome &amp; Board Business</b>   | <b>Kate</b>          | <b>25 min</b> |
| <ul style="list-style-type: none"><li>• Vote on board minutes October 15</li><li>• Welcome to new member, Rachel Deleveaux</li><li>• Retreat follow-up</li></ul> |                      |               |
| <b>2. Children's Trust Updates</b>   | <b>Jenn</b>          | <b>15 min</b> |
| <b>3. Governance</b>   | <b>Susan</b>         | <b>25 min</b> |
| <ul style="list-style-type: none"><li>• Board Member Updates</li><li>• Board reappointment vote</li><li>• Committee work</li></ul>                               |                      |               |
| <b>4. 501c3 Board</b>  | <b>Rick and Anna</b> | <b>20 min</b> |
| <ul style="list-style-type: none"><li>• Renewing bylaws</li><li>• Governance and Finance structures</li></ul>  |                      |               |
| <b>5. Finance &amp; Legislative</b>  | <b>Shandra</b>       | <b>30 min</b> |
| <b>6. Next Steps and Adjourn</b>   | <b>Kate</b>          | <b>5 min</b>  |