

Children's Trust Governance Committee Meeting  
Monday, 06/02/2025, 10:00-11:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/8973632718?omn=81298489812>

Meeting ID: 897 363 2718

**FY25-26 Governance Committee Priorities**

1. Open Meeting Laws Compliance and Logistics
2. Board Committee Structure
3. 501c3 and Public Agency Relationship
4. Public Board Bylaws Review & Update
5. Board Appointments Protocol

I. Welcome

- Newly appointed board member [Rachel Deleveaux](#)

II. Focused Discussion: Priority 2, Board Committee Structure

- Revisit the purpose of each subcommittee
- Make recommendations regarding the structure of Board committees

III. Adjourn

- Establish meeting frequency and schedule next meeting