

Board Meeting

Sep 28, 2022

3:30pm – 5:30pm

<https://us02web.zoom.us/j/87569311731>

1. Welcome Board and Approval of Minutes
2. Welcome Executive Director, Jenn Valenzuela
3. 3 year Workplan Goals Review
 - Goal 1- Expansion of Programs: Peg Sprague, Committee Chair, Program & Evaluation Committee
 - Presentation: impacts of poverty on family well-being
 - Goal 2- Increase recognition of Children's Trust as an expert in designing and delivering program and policy approaches to prevent child abuse: Kate Haranis, Committee Chair, Marketing and Communications
 - Goal 3- Continue to expand and deepen relationships with the MA Legislature and Executive Branch, and develop relationships with the incoming Administration: Anna Lucey Neely, Committee Chair, Legislative Committee
 - Goal 4- Increase private sector support for the Children's Trust: Kerry Maguire, Committee Chair, Development Committee
 - Goal 5- Enhance the Children's Trust Board: Tom Tinlin, Committee Chair, Governance Committee and Jane Tewksbury and Lisa McElaney, Co-chairs, Diversity, Equity, Inclusion & Belonging Committee
 - Goal 6- Align staff capacity and the organization's infrastructure to the planned work of the organization
 - Presentation: Children's Trust Approach for programs that support DEIB
4. Finance Committee Report: Sam Mullin, Treasurer
5. Emeritus Board
6. Adjourn Next meeting November 16, 2022