

Children's Trust Board of Directors Meeting

Tuesday, November 19, 2024, 4:00-6:00 p.m.

HYBRID

55 Court Street, 4th Floor

<https://us02web.zoom.us/j/82031794608>

Dial in: (646) 931-3860

Meeting ID: 820 3179 4608

1. Chair's Welcome

Official Board Business

- *Vote on October 15 board minutes*
- *Overview of Governance efforts and priorities*

2. Children's Trust Operations

- Strategic plan implementation and discussion
FY25-26 prioritization exercise and dashboard
- FY26 Finance maintenance exercise
- Legislative agenda

3. Closing Remarks