

agenda

Children's Trust Board of Directors Meeting Tuesday, 02/11/2025, 4:00-6:00 pm HYBRID

55 Court Street, 4th Floor https://us02web.zoom.us/j/82031794608

> Dial in: (646) 931-3860 Meeting ID: 820 3179 4608

1. Welcoming Remarks

• Official Board Business

Vote on board minutes from November 19

2. Strategy Dashboard, V1

• Presentation of 4-year strategy dashboard

3. CT Updates

4. DEIB Assessment Findings & Discussion

- Summary of Findings
- Board DEIB progress
- Staff Overview of Programmatic DEIB Practices

5. Adjourn