

Children's Trust Board of Directors Meeting

Tuesday, 6/11/2024, 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

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| 1. Welcome | Kate | 5 min |
| 2. Official board business <ul style="list-style-type: none">• Minutes approval• Vice-Chair appointment | Kate | 10 min |
| 3. Children's Trust Finance Update <ul style="list-style-type: none">• Public• 501(c)(3) | Shandra & Jenn | 15 min |
| 4. Committee Report Outs <ul style="list-style-type: none">• DEIB• Marketing/Development• Governance• Legislative• Program | Chairs | 45 min |
| 5. Board Retreat Reflection & Small Group Discussion | All | 30 min |
| 6. Closing | | 5 min |