



AGENDA

Children's Trust Board of Directors Meeting

Tuesday, 06/10/2025, 4:00-6:00 pm

Virtual

<https://us02web.zoom.us/j/8973632718?omn=86910376245>

Dial in: (646) 931-3860

Meeting ID: 897 363 2718

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|---|---------------------------------|
| 1. Welcome & Board Business | Kate 25 min |
| Vote on board minutes February 11 | |
| Welcome to new member, Rachel Deleveaux | |
| Retreat follow-up | |
| No Small Feat | Lisa |
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2. Children's Trust Updates |
Jenn 15 min |
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3. Governance |
Susan 25 min |
| a. Board Member Updates | |
| b. Board reappointment vote | |
| c. Committee work | |
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4. 501c3 Board |
Rick and Anna 20 min |
| a. Renewing bylaws | |
| b. Governance and Finance structures | |
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5. Finance & Legislative |
Shandra 30 min |
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6. Next Steps and Adjourn |
Kate 5 min |

Children's Trust Board Meeting Schedule, FY26



AGENDA

Date	In Person or Virtual	Agenda (tentative)	Notes
Aug, 4-5pm Date TBD, dependent on date Gov signs budget	Virtual	• Approve Spending Plan	1 hour meeting
Sept 30, 2025 Tuesday 4-6pm	Virtual	• FY26 Goals/Dashboard • Finalized Budget Review • Strategy Narrative Update	
Nov 13, 2025 Thursday 3-5pm	In-Person Worcester, MA	• Deep dive, one priority • Legislative priorities	Social time after meeting
March 6, 2026 Friday 9am-5pm	In-Person @ Babson College	• Board development • Child Abuse Prevention Month (April) prep • Deep dive, one priority	Retreat with 501c3 board
June 9, 2026 Tuesday 3-5pm	Virtual	• EOY wrap-up • FY27 budget forecast	