



AGENDA

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/8973632718?omn=89542184746>

Meeting ID: 897 363 2718

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| 1. Chair's Welcome | Kate Haranis | 5 min |
| Official Board Business | | |
| • <i>Vote on October 15 board minutes</i> | | |
| • <i>Overview of Governance efforts and priorities</i> | Susan Loconto Penta | 15 min |
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2. Children's Trust Operations | | |
| • Strategic plan implementation and discussion
<i>FY25-26 prioritization exercise and dashboard</i> | Jennifer Valenzuela | 50 min |
| • FY26 Finance maintenance exercise | | |
| Eric Solfisburg & Shandra Gardiner | | 15min |
| • Legislative agenda | Anna Lucey | 30 min |
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3. Closing Remarks | Kate Haranis | 5 min |