



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