

January 20, 2022, 12:30 – 3:30 pm

In-Person: Citi, Red Hook on the 4th Floor, 300 Greenwich Street, New York, NY

Zoom: <https://citi.zoom.us/j/9044623760?pwd=Z3RTVWFJa2s3TnAwM0hmWE8waDJ1UT09>

Meeting ID: 904 462 3760

Password: 807156

BOARD MEETING AGENDA

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| A. | Call to order by the President | 10 minutes |
| B. | Consent Agenda <ul style="list-style-type: none">• Minutes from the 10/14/22• CEO Update | 10 minutes |
| C. | Financials <ul style="list-style-type: none">• Review of mid-year financials/Vote on financials | 15 minutes |
| D. | Resource Development/Events Update <ul style="list-style-type: none">• Annual Appeal• FY23 Events – Golf, Possible Spring Rooftop event 2023 | 20 minutes |
| E. | Governance Committee Update <ul style="list-style-type: none">• Board Member Job Description | 10 minutes |
| F. | Child Trends Virtual Home Visiting Research <ul style="list-style-type: none">• Presentation on Findings and Thoughts on Next Steps• Discussion/questions | 60 minutes |
| G. | Workforce Development/Two Generation Impact Project <ul style="list-style-type: none">• Update on Annie E Casey grant and discussion re: possibilities | 30 minutes |
| H. | Executive Session | 10 minutes |
| I. | New Business/Adjournment | |