

AGENDA

CHILDREN FIRST VISION: *“Every child, beginning at birth, will be healthy and successful”*

The Children First Board will hold this meeting on
Monday, June 29, 2020 at 2:00 pm via zoom only.

Agenda Item Number	Scheduled Start Time & Time Allowance	Topic of Discussion	Motion/Vote Needed
1	2:00 pm 2 minutes	Time called to order:_____ Approve agenda for 6-29-20	Yes
2	2:02 pm 3 minutes	Approve minutes for 5-21-20 (with board meeting attendance)	Yes
3	2:05 pm 10 minutes	Director Report Budget and legislative updates	No
4	2:15 pm 5 minutes	Board meeting schedule for remainder of 2020 as a result of member survey: ***Last Monday monthly at 1pm OR ***Last Tuesday monthly at 2pm	Yes
5	2:20 pm 5 minutes	Financial Report for May 2020 expenditures	Yes
6	2:25 pm 10 minutes	Officer Elections Chair Vice Chair Secretary	Yes
7	2:35 pm 5 minutes	Public Comment	No
8	2:40 pm 10 minutes	Board members report out of activities, articles, issues etc.	No
9	2:50 pm	Adjourn the meeting Time:_____	Yes

The next meeting of the **Children First Board** is August 25th OR August 31st. This will be a combined meeting with the Early Childhood Task Force (ECTF). **There is no July meeting unless called for by the Executive Committee due to urgent business.**