

MEETING OF THE BOARD OF DIRECTORS

Legal Services for Children

Monday, 1/8/2024

5:00-6:30 p.m.

By Zoom

AGENDA

Public Session (5:00 pm)

- | | |
|---|--------------------------|
| 1. Welcome and Call to Order | Kim Thompson |
| 2. Approval of the 9/11/23 minutes | Puppet Mills |
| 3. Audit presentation and vote | Kim Thompson; Kat Harris |
| 4. Program report: Services for commercially sexually exploited children in foster care | Jen Daly |
| 5. Cy pres acceptance vote | Cathy Sakimura |
| 6. Development Report | Joyce Lupack |
| 7. Executive Director's Report | Cathy Sakimura |
| 8. Board committee assignments and officer terms | Kim & Lily |

ANNOUNCEMENTS

- Next meeting: April 8, 5pm (in-person and Zoom)
- Annual conflict of interest forms due this quarter

HANDOUTS

- Agenda
- 9/11/23 draft board minutes
- Financial Documents
 - Fiscal Year 2024 Quarter 1 financials
 - Recent Schwab statements (General and Steyer)

Zoom link: [jwru41wu24ygd0qgo 0wu111543;327439](https://us01zoom.us/j/111543327439)

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From: Lisa Kalayji <lisa@lsc-sf.org>

Sent: Friday, December 8, 2023 2:30 PM

To: Leger, Cheryl (BOS) <cheryl.leger@sfgov.org>

Subject: FW: Written notice of Legal Services for Children Upcoming Public Board Meeting

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Dear Cheryl,

The LSC Board of Directors meeting agenda I provided to you yesterday via email for public announcement has been updated. Please find the revised version attached.

Thank you!

Best wishes,

Lisa Kalayji

Development Manager

Pronouns: she/her/hers

Legal Services for Children

870 Market Street, Ste. 356

San Francisco, CA 94102

lisa@lsc-sf.org

Direct line: (415) 780-6348



From: Lisa Kalayji

Sent: Thursday, December 7, 2023 12:17 PM

To: cheryl.leger@sfgov.org

Subject: Written notice of Legal Services for Children Upcoming Public Board Meeting

Dear Cheryl,

I hope this email finds you well.

The next public meeting of the Board of Directors of Legal Services for Children will be held on: January 8, 2024 from 5:00 – 6:30 PM, online via Zoom.

A notice of the meeting and one digital copy of the meeting agenda in PDF format are attached to this email.

Best wishes,

Lisa Kalayji

Development Manager

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