

Children’s Council of San Francisco Board of Directors Meeting Agenda



PUBLIC MEETING

Tuesday, May 16, 2023

6:00pm – 8:00pm

Location: <https://childrencouncil-org.zoom.us/j/9564165866?pwd=RmQ2NWZmZWZyRzZSV2FFNk4wYTRlZz09&from=addon>

Time	Agenda Item	Lead	Materials
<ul style="list-style-type: none"> Finance, Advancement, HR & Strategy: Board, President/CEO, and Staff 			
6:00pm	<ul style="list-style-type: none"> Welcome & Call to Order – 5 Minutes <ul style="list-style-type: none"> Approval of Agenda Approval of March 21, 2023 BOD Meeting Minutes 	Anna Nordberg, Board Chair	May 16, 2023 Agenda March 21, 2023 BOD Meeting Minutes
6:05pm	<ul style="list-style-type: none"> Finance – 15 Minutes <ul style="list-style-type: none"> Q3 Financial Update 	Marga Dusedau, Treasurer/Finance Chair Elaine Lai, Senior Director of Finance and Accounting (for Eric Fischer, CFO)	Finance Documents
6:20pm	<ul style="list-style-type: none"> Advancement – 20 Minutes <ul style="list-style-type: none"> YTD Fundraising Report Child Care Champions Showcase + Auction Debrief 	Amie Latterman, CAO	Advancement Documents
6:40pm	<ul style="list-style-type: none"> Board Executive Session: Board, President/CEO, HR & Strategy – 45 Minutes 	Anna Nordberg, Board Chair	
7:25pm	<ul style="list-style-type: none"> Board Executive Session: BOARD ONLY – 30 Minutes 	Anna Nordberg, Board Chair	
	<ul style="list-style-type: none"> IMPORTANT FUTURE DATES: Next Board Meeting: June 20, 2023 		

Board of Directors Meeting Calendar FY 2022-2023

Board Meetings:

The Children's Council of San Francisco Board of Directors meet six (6) times per year, in addition to a one (1) day weekend retreat. Regular meetings occur on the third Tuesday of the month; however, additional in-person, teleconference, and Zoom meetings are scheduled when necessary.

Board meetings start at 6:00pm and are scheduled for two (2) hours; however, the time and duration of the meetings may vary as required. At this time, all Children's Council of San Francisco Board of Directors Meetings are held virtually via Zoom. Dinner is available at 5:50pm for on-site meetings. Children's Council of San Francisco holds two (2) meetings per year which are open to the public (which are listed below).

Meeting Dates 2022

June 21, 2022 (Virtual)

September 20, 2022 (Virtual)

November 15, 2022 (Virtual) **Open to the Public**

Meeting Dates 2023

January 17, 2023 (Virtual)

March 21, 2023 (Virtual)

May 16, 2023 (Virtual) **Open to the Public**

June 20, 2023 (Virtual)

For information on how to join a meeting, please send an email to the following address:
boardinfo@childrenscouncil.org.

Board Retreat 2023:

TBD

Updated April 5, 2023

From: [Maiisa Robinson](#)
To: [Board of Supervisors \(BOS\)](#)
Cc: [Maiisa Robinson](#)
Subject: Children"s Council of San Francisco_May 16, 2023 Board of Directors Meeting Agenda
Date: Wednesday, May 10, 2023 1:41:04 PM
Attachments: [Board Meeting Calendar 2022-23 dtd 04052023.pdf](#)
[FINAL Board of Directors Meeting Agenda May 16, 2023.pdf](#)
Importance: High

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

Dear Sir/Madam,

Good afternoon! Happy Wednesday! Attached, please find the final **agenda** for our **Tuesday, May 16, 2023, Board of Directors Meeting** for posting. Would you kindly confirm your receipt of this email? Thank you.

Best,

Maiisa

Please note: Children's Council offices have reopened to the public! Before visiting us in person, [please review our safety protocols](#).

Maiisa Robinson | Executive Assistant to the CEO

Children's Council of San Francisco

445 Church Street, San Francisco, CA 94114

415.343.3333 | mrobinson@childrenscouncil.org

Visit us at childrenscouncil.org

Pronouns: she/her

In office: Mon, Tues, Thurs

Working remotely: Wed, Fri