

Board of Directors Meeting Calendar FY 2023-2024

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 2023

June 20, 2023 (Virtual)

September 19, 2023 (Virtual)

November 14, 2023 (Virtual) **Open to the Public**

Meeting Dates 2024

January 16, 2024 (Virtual)

March 19, 2024 (Virtual)

May 21, 2024 (Virtual) **Open to the Public**

June 18, 2024 (Virtual)

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

Board Retreat 2024:

TBD

Updated July 5, 2023

Children’s Council of San Francisco

Board of Directors Meeting Agenda

Tuesday, November 14, 2023

6:00pm – 8:00pm

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

Meeting ID: 956 416 5866

Meeting Passcode: 1313



Time	Agenda Item	Lead	Materials
Finance, Audit, HR & Advancement: Board, Interim President/CEO & 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 September 19, 2023 BOD Meeting Minutes 	Rehana Abbas, <i>Board Chair</i>	November 14, 2023 - Agenda September 19, 2023 - BOD Meeting Minutes
6:05pm	<ul style="list-style-type: none"> ● General Public Comments – 2 Minutes Per Person (10 Minutes) 	Rehana Abbas, <i>Board Chair</i>	
6:15pm	<ul style="list-style-type: none"> ● Mission Moment – 5 Minutes <ul style="list-style-type: none"> ○ Board ‘Thank You’ to Anna Nordberg and Brandy Vause for their Board Service ○ Board ‘Welcome’ to Molly Lacob and Amanda Jacobson 	Rehana Abbas, <i>Board Chair</i>	
6:20pm	<ul style="list-style-type: none"> ● Finance/Audit – 10 Minutes <ul style="list-style-type: none"> ○ Finance Committee Report <ul style="list-style-type: none"> ▪ Q1 Financial Results ○ Board Resolution [VOTE]: To APPROVE submission of the Continued Funding Application (CFA) to the <u>California Department of Social Services (CDSS)</u> for the 2024 – 2025 Fiscal Year ○ Audit Committee Report <ul style="list-style-type: none"> ▪ Financial Statement Audit for June 30, 2023 ▪ [VOTE]: To ACCEPT the Audit as presented 	Marga Dusedau, <i>Treasurer & CFO</i> Deborah Sims, <i>Interim Audit Committee Chair</i>	Finance Documents Board Resolution Audit Documents
6:30pm	<ul style="list-style-type: none"> ● Human Resources – 10 Minutes <ul style="list-style-type: none"> ○ 2023 Staff Climate Survey Results 	Gwen Cornwell, <i>Chief Human Resources Officer</i>	2023 Climate Survey Document

Time	Agenda Item	Lead	Materials
6:40pm	<ul style="list-style-type: none"> • Advancement – 10 Minutes • Crankstart Grant Update • 50th Anniversary Gala Update • 2023 Year-End Appeal 	Amie Latterman, <i>Chief Advancement Officer</i>	Advancement Documents
6:50pm	<ul style="list-style-type: none"> • General Public Comments – 2 Minutes Per Person (10 Minutes) 	Rehana Abbas, <i>Board Chair</i>	
	Board Executive Session		
7:00pm	<ul style="list-style-type: none"> • Board Executive Session: Board & Interim President/CEO – 15 Minutes <ul style="list-style-type: none"> ○ Interim President/CEO Update – 5 Minutes ○ Governance and New Board Members Discussion – 10 Minutes 	Rehana Abbas, <i>Board Chair</i> Eric Fischer, <i>Interim President/CEO</i>	
7:15pm	<ul style="list-style-type: none"> • Board Executive Session: BOARD ONLY – 35 Minutes 	Rehana Abbas, <i>Board Chair</i>	
	<ul style="list-style-type: none"> • IMPORTANT FUTURE DATES: <ul style="list-style-type: none"> ○ Next Board Meeting: Tuesday, January 16, 2024 		

From: [Maiisa Robinson](#)
To: [Board of Supervisors \(BOS\)](#)
Cc: [Maiisa Robinson](#)
Subject: FW: 2023-2024 Children's Council of San Francisco Board of Directors Meeting Calendar & (PUBLIC) 2023 November Board Meeting Agenda
Date: Wednesday, November 8, 2023 10:19:05 AM
Attachments: [Board Meeting Calendar 2023-2024 dtd 07052023.pdf](#)
[FINAL November 14 2023 Board of Directors Meeting Agenda.pdf](#)
Importance: High

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

Hi there,

Good morning! Happy Wednesday! Attached, is the **2023 – 2024 Children's Council of San Francisco Board of Directors Meeting Calendar** (previously shared with you) and the **November 14, 2023 Board of Directors Meeting agenda**. The **Zoom link** and **passcode** for access to the meeting are listed at the **top of the agenda**. 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 President/CEO

Children's Council of San Francisco

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Visit us at childrenscouncil.org

Pronouns: she/her

In office: Mon, Tues, Thurs

Working remotely: Wed, Fri

From: Maiisa Robinson <mrobinson@childrenscouncil.org>
Sent: Friday, August 11, 2023 8:14 AM
To: Board of Supervisors (BOS) <board.of.supervisors@sfgov.org>
Cc: Maiisa Robinson <mrobinson@childrenscouncil.org>
Subject: 2023-2024 Children's Council of San Francisco Board of Directors Meeting Calendar

Hi there,

Good morning! Happy Friday! Attached, is the **2023-2024 Children's Council of San Francisco**

Board of Directors Meeting Calendar. Please note the **public meetings** listed on the document. I will forward to you the meeting agendas for our November and May meetings, at least one (1) week prior to the meetings. Thank you.

Best,

Maiisa

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Maiisa Robinson | Executive Assistant to the President/CEO

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