

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

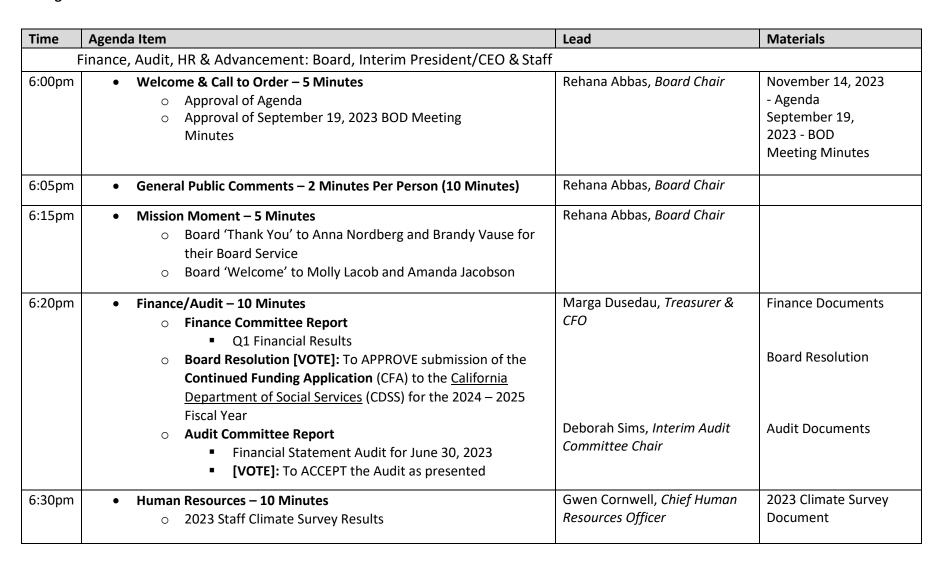
Children's Council of San Francisco Board of Directors Meeting Agenda

Tuesday, November 14, 2023

6:00pm - 8:00pm

Location: https://childrenscouncil-org.zoom.us/j/9564165866?pwd=RmQ2NWZmZWZyRzZSV2FFNk4wYTRIZz09&from=addon

Meeting ID: 956 416 5866 Meeting Passcode: 1313





Time	Agenda Item	Lead	Materials
6:40pm	 Advancement – 10 Minutes Crankstart Grant Update 50th Anniversary Gala Update 2023 Year-End Appeal 	Amie Latterman, Chief Advancement Officer	Advancement Documents
6:50pm	General Public Comments – 2 Minutes Per Person (10 Minutes)	Rehana Abbas, <i>Board Chair</i>	
	Board Executive Session		
7:00pm	Board Executive Session: Board & Interim President/CEO – 15 Minutes Interim President/CEO Update – 5 Minutes Governance and New Board Members Discussion – 10 Minutes	Rehana Abbas, Board Chair Eric Fischer, Interim President/CEO	
7:15pm	Board Executive Session: BOARD ONLY – 35 Minutes	Rehana Abbas, Board Chair	
	 IMPORTANT FUTURE DATES: Next Board Meeting: Tuesday, January 16, 2024 		

From: <u>Maiisa Robinson</u>

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, <u>please review our safety protocols</u>.

Maiisa Robinson | Executive Assistant to the President/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, ThursWorking remotely: Wed, Fri

From: Maiisa Robinson <mrobinson@childrenscouncil.org>

Sent: Friday, August 11, 2023 8:14 AM

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

Please note: Children's Council offices have reopened to the public! Before visiting us in person, <u>please review our safety protocols</u>.

Maiisa Robinson | Executive Assistant to the President/CEO

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