

# Children’s Council of San Francisco

## Board of Directors Meeting Agenda

November 15, 2022

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



Time	Agenda Item	Lead	Materials
<b>Finance, Advancement, Strategy, and HR: Board, President &amp; CEO, and Staff</b>			
6:00pm	<b>Welcome &amp; Call to Order – 5 Minutes</b> <ul style="list-style-type: none"> <li>Consent Agenda</li> <li>Approval of September 20, 2022 BOD Meeting Minutes</li> </ul>	Anna Nordberg, Board Chair	November 15, 2022 Agenda September 20, 2022 BOD Meeting Minutes
6:05pm	<b>General Public Comments – 2 Minutes per Person (10 minutes)</b>	Anna Nordberg, Board Chair	
6:15pm	<b>Mission Moment – 5 Minutes</b>	Gina Fromer, President & CEO	
6:20pm	<b>Finance – 5 Minutes</b> <ul style="list-style-type: none"> <li>Finance Committee Report</li> <li>Q1 Finance Report</li> </ul>	Marga Dusedau, Treasurer/Finance Chair Eric Fischer, CFO	Finance Documents
6:25pm	<b>Advancement – 20 Minutes</b>	Amie Latterman, CAO	Advancement Documents
6:45pm	<b>General Public Comment – 2 Minutes per Person (10 minutes)</b>	Anna Nordberg, Board Chair	