Sept 18, 2025 7:00pm

Location: 832 Folsom Street, San Francisco, CA 94107

Agenda

- 1. Board Updates Amelia
 - o Board intros: introduce new board members
 - Consent agenda: Approve May meeting minutes (vote)
 - o Board Member Role: Review and confirm ongoing expectations
 - Officers: Overview of responsibilities and election in December meeting
- 2. Insurance Wendy/Dave
 - Discussion of coverage options and next steps
- 3. Organizational Updates Wendy
- 4. Finance Dave
 - Summary of April, May and June financial reports
- 5. Fundraising Wendy/Bonnie/Eileen
 - Gala auction, sponsorships and remaining fundraising gap

Mission:

The purpose of Support for Families is to ensure that families of children with any kind of disability or special health care need, and the providers who serve them, have the knowledge and support to make informed choices that enhance children's development and well-being. We promote partnership with families, professionals and the community at large, because it is through partnership that we create a community where our children can flourish.

Governance: Ensure that SFCD has an infrastructure strong, flexible and inspired to carry out its mission

Board Development: Ensure that SFCD has a committed, active, knowledgeable and diverse board that governs effectively and provides support that ensures the viability of the organization

Fundraising: Generate significant increases in fundraising through new and unique revenue streams and relationships to ensure that SFCD can meet the needs of our community and accomplish its mission

From: Wendy Neikirk Rhodes

To: <u>Docs, SF (LIB)</u>; <u>Board of Supervisors (BOS)</u>

Subject: Sunshine notice

Date: Thursday, August 28, 2025 7:13:51 PM
Attachments: Sept 18, 2025 SFCD Board Meeting Agenda.pdf

Importance: High

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Hello,

Please find attached the Sunshine meeting notice for the Support for Families of Children with Disabilities September 18 board meeting.

Thank you, Wendy