

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

## PUBLIC MEETING



Tuesday, May 21, 2024

6:00pm – 8:00pm

Location: <https://childrencouncil-org.zoom.us/j/9564165866?pwd=RmQ2NWZmZWZyRzZSV2FFNk4wYTRlZz09&omn=87379364461>

Meeting ID: 956 416 5866

Passcode: 1313

Time	Agenda Item	Lead	Materials
<ul style="list-style-type: none"> <li>Finance, Advancement, and Strategy &amp; Impact: Board, President/CEO, and Staff</li> </ul>			
6:00pm	<ul style="list-style-type: none"> <li><b>Welcome &amp; Call to Order – 5 Minutes</b> <ul style="list-style-type: none"> <li>Welcome Korinna Pedrosa, New <i>Chief Human Resources Officer</i></li> <li>Welcome Guests (Public Meeting)</li> <li>Welcome Kanade Shinkai, Board Prospect</li> <li>Approval of May 21, 2024 Agenda</li> <li>Approval of March 19, 2024 Meeting Minutes</li> </ul> </li> </ul>	Rehana Abbas, <i>Board Chair</i>	May 21, 2024 Meeting Agenda March 19, 2024 BOD Meeting Minutes
6:05pm	<ul style="list-style-type: none"> <li><b>Mission Moment – 5 Minutes</b></li> </ul>	Amie Latterman, <i>Chief Advancement Officer</i>	Media
6:10pm	<ul style="list-style-type: none"> <li><b>Finance – 15 Minutes</b> <ul style="list-style-type: none"> <li>Q3 Financial Update</li> </ul> </li> </ul>	Marga Dusedau, <i>Finance Chair &amp; Interim Chief Financial Officer</i> Eric Fischer, Interim President/CEO	Finance Documents
6:25pm	<ul style="list-style-type: none"> <li><b>Advancement – 25 Minutes</b> <ul style="list-style-type: none"> <li>YTD Fundraising Report</li> <li>50<sup>th</sup> Anniversary Gala Debrief</li> </ul> </li> </ul>	Amie Latterman, <i>Chief Advancement Officer</i>	Advancement Documents
6:50pm	<ul style="list-style-type: none"> <li><b>Board Executive Session: Board, President/CEO, Strategy &amp; Impact, and Advancement – 45 Minutes</b></li> </ul>	Rehana Abbas, <i>Board Chair</i>	PowerPoint Presentations
7:35pm	<ul style="list-style-type: none"> <li><b>Board Executive Session: <u>BOARD ONLY</u> – 25 Minutes</b></li> </ul>	Rehana Abbas, <i>Board Chair</i>	
	<ul style="list-style-type: none"> <li><b>IMPORTANT FUTURE DATES:</b> Next Board Meeting: June 18<sup>th</sup>, 2024</li> </ul>		

## **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](mailto:boardinfo@childrenscouncil.org).

### **Board Retreat 2024:**

TBD

Updated July 5, 2023

**From:** [Maiisa Robinson](#)  
**To:** [Board of Supervisors \(BOS\)](#)  
**Cc:** [Maiisa Robinson](#)  
**Subject:** ACTION REQUIRED | Children's Council of San Francisco - May 21, 2024 Public Board of Directors Meeting Agenda  
**Date:** Wednesday, May 15, 2024 6:08:22 PM  
**Attachments:** [Board Meeting Calendar 2023-2024 dtd 07052023.pdf](#)  
[FINAL Childrens Council Public May 2024 Board Meeting Agenda.pdf](#)  
**Importance:** High

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

Dear Sir/Madam,

Good evening! Happy Wednesday! Attached, is the **2023 – 2024 Children’s Council of San Francisco Board of Directors Meeting Calendar** (previously shared with you). Also attached, is the **Tuesday, May 21, 2024 Public Board of Directors Meeting agenda** for posting. The **Zoom link, Meeting ID,** and **Passcode** for access to the meeting are listed at the **top of the agenda**. Would you kindly confirm your receipt of this information? Thank you.

Best,

Maiisa

**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](mailto:mrobinson@childrenscouncil.org)

Visit us at [childrenscouncil.org](http://childrenscouncil.org)

Pronouns: she/her

**In office: Mon, Tues, Thurs**

Working remotely: Wed, Fri