



Board of Directors – Meeting Agenda

August 23, 2023, 3:00 p.m. – 5:00 p.m. - Zoom

Please RSVP to Will (wlewis@cndc.org) if you are unable to attend.

- I. **Board Chair: Maribel Cifuentes** **3:00 p.m.**
 - A. Welcome and Introductions
 - B. Conflicts of Interest?

- II. **Approval of May 24, 2023 meeting minutes**
BOARD ACTION - *Enclosed*

- III. **Strategic Focus Areas** **3:15 p.m.**
 - A. Metrics – Omni Institute report – Melissa Johnsen/Melinda Higgs
Enclosed
 - B. JEDI Committee – Melinda Higgs/Maribel Cifuentes
 - 1. Revised Committee Charter – *Enclosed*
 - 2. Assessment Results - *Enclosed*

- IV. **Fiscal Sponsor Program** **4:00 p.m.**
 - A. Project Presentation – Families Forward Resource Center: Shawn Taylor
 - B. Fiscal Sponsor Report - *Enclosed*

- V. **President’s Report: Melinda Higgs** **4:30 p.m.**
 - A. Communication/Website Update
 - B. Funder Outreach Strategy
 - C. Staffing Update

- VI. **Finance Committee: Rich Martinez** **4:50 p.m.**
 - A. June 2023 Financial Report - *Enclosed*

- VII. **Other Business**
- VIII. **Adjourn** **5:00 p.m.**