



### BOARD MEETING AGENDA

Board Meeting Date: June 17, 2021  
Location: Zoom Meeting ID: 279 742 2284  
Passcode: ocaeyc  
Commencement Time: 6:30pm

<p><b>1. Meeting Opening</b></p> <p>1.1 Introductions/Roll Call by Secretary - Marilee Cosgrove</p> <p>1.2 Meeting Norms</p> <p>1.3 Approval of Agenda</p> <p>1.4 Approval of Minutes</p> <p>1.4.1 <a href="#">4.15.21 Minutes</a></p>	3 min.
<p>2. Presentation on Equity and Inclusion- Wendi Evans</p>	30 min
<p>3.1. Board Development Chair - Krista Murphy Goal: 3 Obj. 3.3</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 3.1.1 Board Development Report</li> <li>○ 3.1.2 <a href="#">Executive Committee Report</a></li> </ul> </li> </ul> <p>3.3. Financial Report by Treasurer - Melissa Wheelahan</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 3.3.1. April <a href="#">Financials</a></li> </ul> </li> <li>● <b>To be discussed</b> <ul style="list-style-type: none"> <li>○ 3.3.2 2021-2022 <a href="#">Budget</a></li> </ul> </li> </ul> <p>3.4 Fund Development - Sandy Avzaradel &amp; Shana Chance Goal: 5 Obj. 5.1</p> <ul style="list-style-type: none"> <li>● <b>To be discussed</b> <ul style="list-style-type: none"> <li>○ 3.4.1 FD <a href="#">Report</a></li> </ul> </li> </ul> <p>3.5 Interest Groups Report by Chair- Maria Michea Goal: 3 Obj. 3.3, 3.4</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 3.5.1 Interest Group <a href="#">report</a></li> </ul> </li> </ul> <p>3.6 Presentation by Advocacy &amp; Public Policy Chair - Hannah Thompson Goal: 1 Obj. 1.1, 1.4</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 3.6.1 <a href="#">Report</a></li> </ul> </li> </ul>	<p>5 min.</p> <p>5 min.</p> <p>10 min.</p> <p>3 min.</p> <p>3 min.</p>



<p>3.7 Membership Report by VP - Sarah Shawesh Goal: 1 Obj. 1.1; 2 Obj. 2.4</p> <ul style="list-style-type: none"><li>● <b>To be presented</b><ul style="list-style-type: none"><li>○ 3.7.1 Membership Team <a href="#">Report</a></li></ul></li></ul>	5 min.
<p>3.8 Presidents Report by Cristina Blevins Goal: 1 Obj. 1.1</p> <ul style="list-style-type: none"><li>● <b>To be presented</b><ul style="list-style-type: none"><li>○ 3.8.1 President's <a href="#">Report</a></li></ul></li></ul>	3 min.
<p><b>4. Unfinished Business</b></p> <p>4.1 <a href="#">Board Committee Participation Document</a> – Melissa Wheelahan</p>	5 min.
<p><b>5. New Business</b></p> <p>5.1 Summer 2021 Board Retreat 5.2 2021-2022 Board Meeting Schedule</p>	10 min
<p><b>6. Open Forum</b></p> <p>NAEYC ED resignation Child 360 MOU ends June 30, 2021</p>	5 min
<p><b>7. Meeting Finalization</b></p> <p>7.1 Next Steps 7.2 Next Meeting:</p> <ul style="list-style-type: none"><li>● July Retreat</li><li>● Sept., Nov. 2nd Thursday of month at 6:30pm</li></ul>	5 min.