



### BOARD MEETING AGENDA

Board Meeting Date: February 4, 2021  
Location: Zoom Meeting ID: 279 742 2284  
Passcode: ocaeyc  
Commencement Time: 6:30

<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="#">11.29.20 Minutes</a></p>	5 min.
<p><b>2. Reports of Committee Chairs</b></p> <p>2.1 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>○ 2.1.1 Interest Group report</li> </ul> </li> </ul> <p>2.2. 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>○ 2.2.1 <a href="#">6 Methods of Voting</a></li> </ul> </li> </ul> <p>2.3. 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>○ 2.3.1. <a href="#">December Financials</a></li> </ul> </li> <li>● <b>Action item</b> <ul style="list-style-type: none"> <li>○ 2.3.2. Vote to approve agreement w/ First 5 OC for \$5,000 conference scholarship grant.</li> </ul> </li> </ul> <p>2.4 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>○ 2.4.1 FD <a href="#">Report</a></li> </ul> </li> </ul> <p>2.5 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>○ 2.5.1 <a href="#">Report</a></li> <li>○ 2.5.2 Advocacy plan re: Masterplan - Hannah, Sandy, Ana, Cristina</li> </ul> </li> </ul> <p>2.6 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>○ 2.6.1 Membership Team <a href="#">Report</a></li> </ul> </li> </ul>	<p>5 min.</p> <p>5 min.</p> <p>5 min.</p> <p>10 min.</p> <p>10 min.</p> <p>10 min.</p>

<p>2.8 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>○ 2.8.1 <a href="#">President's Report</a></li> <li>○ 2.8.2 Conference Report                             <ul style="list-style-type: none"> <li>■ Board volunteers <a href="#">form</a></li> <li>■ Scholarships from F5 (25 registered)</li> </ul> </li> </ul> </li> <li>● <b>To be discussed</b> <ul style="list-style-type: none"> <li>○ 2.8.2 FCC grant opportunity</li> <li>○ 2.8.3 Week of the Young Child</li> </ul> </li> </ul>	15 min.
<p><b>3. Unfinished Business</b></p> <p>3.1 <a href="#">Board Committee Participation Document</a> – Melissa Wheelahan</p> <p>3.2 <a href="#">Vision</a> Statement edit - Cristina, Ana, Krista</p>	15 min.
<p><b>4. New Business</b></p> <p>4.1 Diversity &amp; Inclusion Chair vacancy</p>	5 min
<p><b>5. Open Forum</b></p>	
<p><b>6. Meeting Finalization</b></p> <p>6.1 Next Steps</p> <p>6.2 Next Meeting:</p> <ul style="list-style-type: none"> <li>● Thursday, April 15</li> <li>● Thursday, June 17</li> </ul>	5 min.