

Foster Change Board of Directors Meeting

DATE -5/21/2024

TIME - 5:30-7pm

Board Members Present (if present, highlighted in Yellow): Cindy, Jayne, Jessica, Ali, Ben, Deena, David

Advisory Board Liaison (if present, highlighted in Yellow) - Leah

Staff Members Present (if present, highlighted in Yellow): no staff at this time

DFS Liaison Present: Denise

A quorum is present: yes

Cindy called the meeting to order at 5:33pm

Standing Agenda Items

Item 1- Approve the minutes from the last meeting (LINK:).

 **2.24.2024 Board Meeting Agenda/Notes Approved: all in favor**

Item 2- President's Report- Cindy (15 minutes)

- Proposals to ByLaws and New Policies Document
-document-<https://docs.google.com/document/d/1QWapN79tH12dahY9wuyGFk2QtGkIgwswUOIDvun58cA/edit?usp=sharing>
Ben motioned to approve the proposals, Jayne seconded, all approved
Section 1 & 2, Cindy Dave
Section 3, 4, & 6 cindy, Jessica
Section 5 will be discussed at a later date
- Upcoming Town Halls - Town Halls Schedule - 2024
We are having low attendance and need advisory committee members to encourage families to attend
- MOU with DFS - in progress
We almost have it finalized. It has been presented to the DA and they had small changes to wording to be made. Those changes have been submitted and we are waiting for feedback.
- Planning a Meet & Greet Luncheon for BoD and Adv Comm, (purpose: celebrate the end of year of first year of full transition, welcome new faces to Adv Committee: join hands in moving forward) - Leah/Cindy
Jessica will propose some dates on a Saturday in July for a luncheon

Item 3 - VP Report - Jayne (15 minutes)

- Update on your past month as it pertains to FC
Looking for organizations outside of Clark County interested in joining Foster Change. Contact Denise for movers and shakers in Northern Nevada.

Item 4 - Secretary Report - Jessica (10 minutes)

- Update on your past month as it pertains to FC
No new memberships
- Rare Spark Music Scholarship Program -
<https://docs.google.com/forms/d/1JkiAYZgYG9UAYyLunnO3CiMI7wvWfyhqcAoWehbLSPk/edit#responses>
-Jessica/Ben

Waitlist kids have all been contacted. Jessica will get clarification of billing on Saturday 5-25-24.

Item 4 - Treasurer's Report- Ben (10 minutes)

- Update on your past month as it pertains to FC
- Gift Card Program - Report update for this
https://docs.google.com/spreadsheets/d/1JLUoZGiNOMq_Y2fQub92nnr6dOFbsuiaQ0QhShxd3no/edit?resourcekey#gid=1885473515
-Ben/Matt/Cindy

Going very well. Ben has requested to see if there are extra funds from Clark County. We have funding for the next 5 or 6 weeks. We have the information for the final reckoning from Easter and Ben is working on the report.

Item 5- Legislation/Advocacy Report - Ali (10 minutes)

- Update on your past month as it pertains to FC

Item 6 - Chair reports

- **Marketing update - Cindy filling in for now**
- **Fundraising/Events update- Deena - (5 minutes)** - Update on your past month as it pertains to FC
- **Member's Rep update - David - (5 minutes)** Update on your past month as it pertains to FC

Dave wants to make sure that we are on the same page for what we want the library to advertise for us. Also, How can we link our advertising to fundraising?

- **Advisory Board Liaison - Leah - (5 minutes)** Share on behalf of the Advisory Board, any concerns, issues, requests, recommendations, etc

Some members are unclear about the expectations of being on the advisory committee.

Host Open Table Discussion/Additional Agenda Items: (10 minutes)

Topics to discuss:

Ben will create a committee section in the bylaws and share at a future meeting

Jessica will add election dates to everyone's calendar

Next board meeting:

June 22, 2024 @ 10:00am

Meeting Adjourned at 6:59am