

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

PUBLIC MEETING

March 19, 2025

10:00am – 12:00pm

Location: <https://childrencouncil-org.zoom.us/j/9564165866?pwd=RmQ2NWZmZWZyRzZSV2FFNk4wYTRlZz09&omn=87564990426>

Meeting ID: 956 416 5866

Meeting Passcode: 1313



Time	Agenda Item	Lead	Materials
10:00am	<ul style="list-style-type: none"> • Welcome & Call to Order – 5 Minutes <ul style="list-style-type: none"> ○ Approval of March 19, 2025 BOD Meeting Agenda ○ Approval of January 22, 2025 BOD Meeting Minutes 	Rehana Abbas, <i>Board Chair</i>	March 19, 2025 BOD Meeting Agenda January 22, 2025 BOD Meeting Minutes
10:05am	<ul style="list-style-type: none"> • General Public Comments – 2 Minutes Per Person (10 Minutes) 	Rehana Abbas, <i>Board Chair</i>	
10:15am	<ul style="list-style-type: none"> • Mission Moment – 5 Minutes 	Amie Latterman, <i>Chief Advancement Officer</i>	
10:20am	<ul style="list-style-type: none"> • Finance – 10 Minutes <ul style="list-style-type: none"> ○ Finance Committee Report <ul style="list-style-type: none"> ▪ Budget-Variance Report at December 31, 2024 Review ▪ FY2024-2025 Mid-Year Budget Revision Review ▪ [VOTE]: Approval of Mid-Year Budget Revision 	Marga Dusedau, <i>Treasurer/Finance Chair</i> Eric Fischer, <i>Chief Financial Officer</i>	Finance Documents
10:30am	<ul style="list-style-type: none"> • Advancement – 15 Minutes <ul style="list-style-type: none"> ○ Annual Child Care Champions Gala + Auction (April 25, 2025) Updates 	Amie Latterman, <i>Chief Advancement Officer</i>	Advancement Documents
10:45am	<ul style="list-style-type: none"> • Program & Compliance – 15 Minutes <ul style="list-style-type: none"> ○ State Contract Monitoring Results Discussion ○ [POLL]: Future Topics 	Ben Doyle, <i>Chief Programs Officer</i> Phil Warner, <i>Chief Compliance Officer</i>	Programs and Compliance Documents
11:00am	<ul style="list-style-type: none"> • General Public Comments – 2 Minutes Per Person (10 Minutes) 	Rehana Abbas, <i>Board Chair</i>	

Time	Agenda Item	Lead	Materials
11:10am	<ul style="list-style-type: none"> • Board Executive Session: Board & President/CEO – 25 Minutes <ul style="list-style-type: none"> ○ President/CEO Updates – 20 Minutes ○ Governance & Nominating Committee – 5 Minutes <ul style="list-style-type: none"> • Governance Update • Board Prospects Update • New Board Prospect Composition Matrix Review • [VOTE]: Rehana Abbas, Board Chair – Second Term 	Rehana Abbas, <i>Board Chair</i> Barbara Carlson, <i>President/CEO</i> Omar Butler, <i>Governance & Nominating Committee Chair</i>	
11:35am	<ul style="list-style-type: none"> • Board Executive Session: BOARD ONLY – 20 Minutes <ul style="list-style-type: none"> ○ Board Self-Assessment Discussion ○ 2025 Board Retreat Scheduling Discussion 	Rehana Abbas, <i>Board Chair</i>	
	<ul style="list-style-type: none"> • IMPORTANT FUTURE DATES: Next Board Meeting: Wednesday, April 23, 2025 		

From: [Maiisa Robinson](#)
To: [Board of Supervisors \(BOS\)](#)
Cc: [Maiisa Robinson](#)
Subject: ACTION REQUIRED | Children's Council of San Francisco - March 19, 2025 PUBLIC Board of Directors Meeting Agenda
Date: Friday, March 14, 2025 1:00:39 PM
Attachments: [FY 2024-2025 Board Meeting Calendar dtd 06272024.pdf](#)
[FINAL Board of Directors Agenda - March 19 2025.pdf](#)

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

Dear Sir/Madam,

Good afternoon! Happy Friday! Attached, is the **Children's Council of San Francisco FY2024 – 2025 Board of Directors Meeting Calendar** (previously shared with you). Also attached, is the **Wednesday, March 19, 2025 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 and posting of this information? Thank you.

Best,

Maiisa

Maiisa Robinson | Executive Assistant to the President/CEO and Board Liaison
Children's Council of San Francisco

445 Church Street, San Francisco, CA 94114

415.343.3333 | mrobinson@childrenscouncil.org

Visit us at: childrenscouncil.org

Pronouns: she/her/hers

In office: Mon, Tues, Thurs

Working remotely: Wed, Fri



FY 2024-2025
Children’s Council of San Francisco Board of Directors
Meeting Calendar

Board Meetings:

The Children’s Council of San Francisco Board of Directors meet **six (6)** times per year, which includes a **one (1)-day Board Retreat**; however, additional meetings are scheduled when necessary. Regular Board meetings occur on **Wednesday**, start at **10:00am**, and are scheduled for a duration of **two (2) hours**; however, the time and duration of the meetings may vary as required.

Regular Board meetings are held virtually **via Zoom**, except for the Combined Board Meeting and Board Retreat. The Children’s Council of San Francisco Board of Directors hold **two (2) meetings** per year which are open to the **public** (highlighted below), per the San Francisco Sunshine Ordinance.

2024 Board Meeting Dates

Wednesday, 10:00am, September 18, 2024 (Virtual)

Wednesday, 10:00am, November 20, 2024 (Virtual) **Open to the Public**

2025 Board Meeting Dates

Wednesday, 10:00am, January 22, 2025 (Virtual)

Wednesday, 10:00am, March 19, 2025 (Virtual) **Open to the Public**

Late April or Early May 2025 TBD (**Combined Board Meeting and Board Retreat**)

Wednesday, 10:00am, June 4, 2025 (Virtual)

For information on how to join a meeting, please send an email to the following email address:
boardinfo@childrenscouncil.org.

06272024

From: [Maiisa Robinson](#)
To: [Board of Supervisors \(BOS\)](#)
Cc: [Maiisa Robinson](#)
Subject: FW: Children's Council of San Francisco | FY 24/25 Board of Directors Meeting Calendar
Date: Thursday, July 25, 2024 12:46:24 PM
Attachments: [FY 2024-2025 Board Meeting Calendar dtd 06272024.pdf](#)

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

Hi there,

Good afternoon! Happy Thursday! Attached, is the **Children's Council of San Francisco FY 24/25 Board of Directors Meeting Calendar**. Please expect the **agendas** for our public meetings in **November 2024** and **March 2025** at least five (5) business days before the meetings. Please also expect an **updated calendar** when the late April/early May Board Meeting has been scheduled. Would you kindly **confirm** your **receipt** of this email? Thank you.

Best,

Maiisa

Maiisa Robinson | Executive Assistant to the President/CEO and Board Liaison
Children's Council of San Francisco
445 Church Street, San Francisco, CA 94114
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In office: Mon, Tues, Thurs

Working remotely: Wed, Fri

From: Maiisa Robinson <mrobinson@childrenscouncil.org>
Sent: Thursday, July 25, 2024 12:42 PM
To: board.of.supervisors@sfgov.org
Cc: Maiisa Robinson <mrobinson@childrenscouncil.org>
Subject: Children's Council of San Francisco | FY 24/25 Board of Directors Meeting Calendar

Hi there,

Good afternoon! Happy Thursday! Attached, is the **Children's Council of San Francisco FY 24/25 Board of Directors Meeting Calendar**. Please expect the **agendas** for our public meetings in **November 2024** and **March 2025** at least five (5) business days before the meetings. Please also expect an **updated agenda** when the late April/early May Board Meeting has been scheduled. Would you kindly **confirm** your **receipt** of this email? Thank you.

Best,

Maiisa

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