## November 15, 2024 | 9:00 am-4:00 pm

For public participation via teleconference:

https://envisionedu-org.zoom.us/j/96390374966?pwd=qGgjZCbraIFNDm1mmzhVHR1B8d0Av8.1

Meeting ID: 96390374966 Passcode: 102443

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| Call to Order Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion)   | Information | Rhonnel Sotelo                  | 9:00-9:05 am |
|--|-------------|---------------------------------|--------------|
|  | Information | Rhonnel Sotelo<br>Jillian Juman | 9:05-9:10 am |
| 9:10-9:25 am Agenda and non-agenda items only. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation. |             |                                 |              |
| Ratification of the Minutes of last Board Meeting:  epteraber 2024  Variable Term Waiver Request   | Action      | Rhonnel Sotelo                  | 9:25-9:30 am |
| CEO Evaluation   | Discussion  | Rhonnel Sotelo                  | 9:30-9:45 am |
|  | Information | Rhonnel Sotelo                  | 9:45-9:50 am |
| Audit Update rp  |             |                                 |              |

## 10-Minute Break

Reflecting on the impact of national change:

What are our collective experiences and

how do we mobilize change?

How are the children?

Organizational Strategy:

What is our impact on nationwide

change?

How do we scale our work to mobilize

cblingtivand national impact?

## Fundraising:

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How do we connect partners, philanthropists, and change makers to the values and work of our organization? How do we maximiz@aed

