

Board of Directors Meeting
Wednesday 13 November 2019
830 am – 1200 noon

- 1. Welcome and Introductions (Simon Whyte, Board Chair)**
- 2. Update from CEO Forum: Items requiring Board Action (Kats Takeda, Co-Chair)**
- 3. Update on European Union Office (Jose Faura, Chair of EU Steering Committee)**
- 4. Secretariat Report (Meg Gardinier, Secretary General)**
- 5. Financials and Audit (Aaron Williams, Treasurer)**
- 6. Accountable Now (Meg Gardinier)**
- 7. Consolidated Data Trends, 2019 (Meg Gardinier)**
- 8. Office Relocation (Simon Whyte)**
- 9. Update on WeWorld Discussions (Jose Faura, CEO Educo—Board designee)**
- 10. Pass it Back Review (Nigel Spence, ChildFund Australia)**
- 11. Other relationship opportunities**
 - a. Update -- Head of Community Engagement for Riot Games (Simon Whyte)**
- 12. Review of Membership Agreements (Simon Whyte and David Shortland)**
- 13. Update on Ireland (Anne Goddard, ChildFund International)**
- 14. Strategic Plan Review and Clarification of Next Steps (Simon Whyte)**
- 15. Confirmation of May 2020 Meeting (Simon Whyte)**
- 16. All Other Business**
- 17. Adjournment**