

Working Draft

Agenda for Board of Directors Meeting
ChildFund Alliance
22 June 2021
0700 – 0900 EST (USA)
Via Zoom

1. 0700 – 0710 Welcome & Approval of the Agenda (Simon Whyte, Board Chair)
2. 0710 -0715 Approval of the Minutes from the 12 November 2020 BOD Mtg.
(Simon Whyte, Board Chair)
3. 0715 -745
 - a. Secretary General’s Report & Highlights of Work Plan for FY 2022
(Meg Gardinier, Secretary General)
 - b. Review and approval of the Strategic Plan for FY 2022 – 2025
(Meg & Wendy Hirsch Strategic Planning Consultant)
4. 745 – 0800 Update & Recommendations from the CEO Forum on 8-10 June 2021
(Kats Takeda, CEO ChildFund Japan & Co-Chair, CEO Forum)
5. 0800 – 0815 Review and approval of Budget
(Aaron Williams, Treasurer & Jim Tuite, Chair of the Finance Committee)
6. 0815 – 0830 Update on Ireland (Anne Goddard, CEO of ChildFund International)
7. 0830 - -0845 Review and Next Steps on the Membership Agreement (Simon)
8. 0845 – 0900 All Other Business
9. 0900 Adjournment