



## Board of Directors Meeting Agenda

Friday, May 1, 2026

10:00 am – 12:00 pm

Virtual Zoom Meeting

<b>Welcome</b>	Bob Buesing, Board Chair
<b>Reading and Approval of Minutes*</b>	<del>Christian Winterbottom, Secretary</del>
<b>Mission Minute</b>	Board Members
<b>Chair's Report</b>	Bob Buesing, Board Chair
<b>Finance Committee Report</b>	
<ul style="list-style-type: none"><li>• Single Audit Report</li></ul>	Jeanine Busch, Carr, Riggs & Ingram
<ul style="list-style-type: none"><li>• President &amp; CEO Expense Report*</li></ul>	Lauren Wofford, CFO
<ul style="list-style-type: none"><li>• Updated Budget</li></ul>	
<ul style="list-style-type: none"><li>• Current Financials*</li></ul>	
<ul style="list-style-type: none"><li>• DEL Monitoring Draft Report</li></ul>	
<b>Forum Update</b>	CEO and Forum Staff
<ul style="list-style-type: none"><li>• Lawsuit Update</li></ul>	Bob Buesing, Board Chair & Lori Stegmeyer, CPO
<ul style="list-style-type: none"><li>• Accreditation Recommendations</li></ul>	Erin Smeltzer, President & CEO
<ul style="list-style-type: none"><li>• Legislative Update</li></ul>	
<ul style="list-style-type: none"><li>• Department Updates</li></ul>	
<ul style="list-style-type: none"><li>• Board Handbook</li></ul>	
<b>Closed Executive Session</b>	Bob Buesing, Board Chair
<b>Adjournment</b>	

*\*Items marked with an asterisk require board action*

**Zoom Meeting information:**

**Topic:** May Children's Forum Board Meeting

**Time:** May 1, 2026 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83189102372>

**Meeting ID:** 831 8910 2372