



Board of Directors Meeting Agenda

Friday, July 31, 2026

10:00 am – 12:00 pm

Hybrid In-Person/Virtual Meeting

Welcome	Bob Buesing, Board Chair
Reading and Approval of Minutes*	Christian Winterbottom, Secretary
Mission Minute	Board Members
Chair's Report	Bob Buesing, Board Chair
Finance Committee Report	
• President & CEO Expense Report* • Updated Budget • Current Financials*	Lauren Wofford, CFO
Forum Update	CEO and Forum Staff
• Legislative Update ○ Center Update ○ Help Me Grow Update • Staffing Updates • Department Updates • Board Handbook	Erin Smeltzer, President & CEO
	Forum C-Suite
	Lindsey Smith, Executive Coordinator
Closed Executive Session	Bob Buesing, Board Chair
• CEO Evaluation	

Adjournment

**Items marked with an asterisk require board action*

Zoom Meeting information:

Topic: July Children's Forum Board Meeting

Time: Jul 31, 2026 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88483697063>

Meeting ID: 884 8369 7063