



Board of Directors Meeting Agenda

DATE: October 29, 2026

TIME: 10:00 am – 12:00 pm

Welcome	Bob Buesing, Chair
Reading and Approval of Minutes*	Christian Winterbottom
, Secretary	
Mission Minute	Board Members
Chair's Report	Bob Buesing
Finance Committee Report	Lauren Wofford, Chief Financial Officer
• June 2026 Financials* • Fiscal Year 26-27 Budget* • Current Year Financials* • CEO Expense Report* • Ramp Credit Card Approval* • Salary Scale Vote via Email Update	Lindsey Smith, Executive Coordinator
Forum Update	Erin Smeltzer
• Board Member Handbook* • Department Updates	
Closed Executive Session	Bob Buesing
Adjournment	

**Items marked with an asterisk require board action*

Zoom Meeting Information:

Lindsey Smith is inviting you to a scheduled Zoom meeting.

Topic: Children's Forum October 2026 Board Meeting

Time: Oct 29, 2026 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting:

[CLICK HERE TO JOIN](#)

Meeting ID: 885 1603 4886

Passcode: 361529