


**Board of Directors Meeting**
**Thursday, September 14, 2023 8:30 am - 10:30 am**
**Registration is required for this in-person meeting.**
**A confirmation email will be sent after the registration form is received.**
**Register by 09/12/2023 at**
**[https://docs.google.com/forms/d/e/1FAIpQLSf07MzrGteVSpCRwiF7YyihCbsiX52eD6wXZm7feYrphnGqw/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSf07MzrGteVSpCRwiF7YyihCbsiX52eD6wXZm7feYrphnGqw/viewform?usp=pp_url)**

Overview: First 8 Memphis hosts quarterly Board of Directors meetings as a function of the governing body for the organization. The Board provides oversight and accountability for the organization. Board meeting dates and virtual access are open to the public.

Time	Agenda Item
8:00 am	<b>Coffee and Mingling</b>
8:30 am	<b>Board Chair Welcome*</b>
8:35 am	<b>More For Memphis Presentation</b>
9:15 am	<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>● Executive Committee</li> <li>● Nominating and Governance Committee</li> <li>● Finance Committee</li> <li>● Development and Sustainability Committee</li> </ul>
9:50 am	<b>Programmatic and Administrative Updates</b>
10:05 am	<b>Executive Director Report</b>
10:15 am	<b>Next Steps</b>
10:20 am	<b>Adjourn to Executive Session</b>

\* Voting Item