


**Board of Directors Meeting**
**Friday, December 15, 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 12/13/2023 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. In person board meetings 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>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>
10:00 am	<b>Programmatic and Administrative Updates</b>
10:15 am	<b>Executive Director Report</b>
10:30 am	<b>Adjourn</b>

\* Voting Item