**Agenda for October 30, 2018 Beau Biden Foundation Board Meeting**

1. Call to Order

* attendance
* adoption of agenda

2. Approval of past minutes

* meeting minutes of July 26, 2018

3. Financial Report

* Treasurer Fred Sears Financial report covering July 1, 2018 through September 30, 2018

4. Budget and Human Resources

* Chief Operating Officer review and updated budget projections
* Executive Director

◊ New hires introduction –

Dan Sanchez - Communications Director

Amira Davis – Public Ally working on Partner Development

◊ Need to hire early 2019 at least 3 new employees- experienced child protection attorney, child advocate (law enforcement experience)part-time office manager with bookkeeping skills.

◊ Requesting $10,000 to award year end bonuses to employees on 12/15/18.

◊ Requesting new contract with an Events Coordinator to manage all events- $80,000

5. Programming update- Executive Director

* Stewards of Children
* Shield of Protection Initiative
* National Partnerships: Special Olympics, Discover Bank, Friends of the Children

7. New Matters

* Additional Office space
* Reorganizing of founding documents with DCF to provide greater flexibility
* Strategic Plan – meet consultants Ana Lisa Yoder and Sonia Stamm

8. Executive Session

9. Adjourn