



## FOUNDATION FOR TACOMA STUDENTS

**Foundation for Tacoma Students**  
Board Meeting Executive Committee Meeting  
May 1, 2023 | 11:00 AM – 12:00 PM  
[Zoom Meeting Link](#)

### AGENDA

<b>Welcome</b>  <i>Cassandra Mitchell</i>	<b>Welcome &amp; Check-In</b>  Result: Board Executive Committee will check in and be prepared for today's meeting.	<b>11:00 AM - 11:05 AM</b>
<b>Standing Governance &amp; Business</b>  <i>Motion &amp; Approval Required</i>	<b>Approval of Minutes</b>  Result: Board would have reviewed the Executive Committee Minutes from January and will offer comments/discussion as needed before motioning an action.	<b>11:05 AM - 11:10 AM</b>
<b>Active Governance &amp; Business</b>	<b>Board Resolutions</b>  Result: Board Executive Committee will review two resolutions: 1) Mayor's Voting Stead, and 3) Banking Officers.	<b>11:10 AM - 11:30 AM</b>
<b>Active Governance &amp; Business</b>	<b>Strategic Planning, 2023</b>  Result: Board Executive Committee will discuss strategic planning and prepare for the upcoming May board meeting.	<b>11:30 AM - 11:40 AM</b>
<b>New Business</b>  <i>No Motion Required</i>	<b>Directors' Report</b>  Result: Board executive Committee will hear from the Executive Director regarding considerations for mid-year review, finance updates, staffing updates, and Charting Our Future.	<b>11:40 AM - 12:00 PM</b>

**Next Full Board Meeting:**  
May 17, 2023, 1:30 - 3:30 PM

*MISSION: Building and strengthening the community-wide movement to help every child achieve success, cradle to career.*