

**First 8 Memphis Board of Directors Meeting
KROC Center, 800 E Pkwy S, Memphis, TN 38104**

February 11, 2020

1:00 PM to 1:15 PM

PUBLIC AGENDA

Meeting Purpose

First 8 Memphis is committed to ensuring every child in Shelby County succeeds during the early years cradle to career, by meeting its goals of 90% kindergarten readiness and 90% of 3rd graders reading on-level by 2025. First 8 Memphis will support our ECE partners to work together to achieve these goals through a broad and aligned process and accountability structure linked ultimately to the First 8 Memphis strategies and outcomes. Leaders will come together as a part of this infrastructure to regularly support the identified objectives and priorities for coordinated and ongoing improvement efforts.

The First 8 Memphis board was established to govern First 8 Memphis as the accountability and fiduciary entity that will support the development of an early childhood system serving children and families from prenatal to age 8 in Shelby County.

Meeting Results

By the end of the meeting, participants will:

- Adopt meeting minutes from December 17th Board meeting
- Understand and adopt Open Meetings Policy

Time	Agenda Item
1:00 PM	Board Chair Welcome (5 mins) *
1:05 PM	Executive Director Report (5 mins)
1:10 PM	Public Meetings Policies (5 mins) *
1:15 PM	Adjourn

***ACTION REQUIRED**