

**First 8 Memphis Board of Directors Meeting**  
**600 Jefferson Avenue, Memphis, TN 38105, Conference Room 2**  
**February 20, 2020**  
**8:30 AM to 10:30 AM**

**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 17<sup>th</sup> and February 11<sup>th</sup> Board meeting
- Understand the financial status of First 8 Memphis
- Adopt Open Meetings and Public Records Policy
- Discuss and finalize Executive Director Search

Time	Agenda Item
8:30 AM	<b>**Continental Breakfast will be provided</b> <b>Board Chair Welcome (8 mins) *</b>
8:55 AM	<b>Executive Director Report (5 mins)</b>
9:00 AM	<b>Public Meetings and Public Records Policies (5 mins) *</b>
9:00 AM	<b>Committee Reports (10 mins) *</b>
9:10 AM	<b>Compliance Update (10 mins)</b>
9:20 AM	<b>Executive Director Search (10 mins) *</b>
9:30 AM	<b>Check Out:</b> What is one thing you can do to ensure a successful onboarding of the new ED within the first 90 days of hire?
9:45 AM	<b>Adjournment for Executive Session (F8 Memphis Board Members Only)</b>
10:30 AM	<b>Public Announcement</b>

**\*ACTION REQUIRED**