

First 8 Memphis Board of Directors Meeting
Virtual Zoom Meeting
<https://us02web.zoom.us/j/9888799816?pwd=QUkrR2k2dHBOam9mceE9OK2VlajJvZz09>
Phone: +1 253 215 8782
Meeting ID: 988 879 9816
Password: 5921
May 5, 2020
11:00 AM to 12:30 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 February 20th Board meeting
- Understand the plans for operations and support to our providers amid a global pandemic

Time	Agenda Item
11:00 AM	Board Chair Welcome (10 mins) *
11:10 AM	Executive Director Report (20 mins)
11:30 AM	Committee Reports (10 mins)
11:40 AM - 12:30 PM ***Executive Session*** This portion of the meeting is closed to the public.	
12:30 PM	Adjourn

***ACTION REQUIRED**