

**First 8 Memphis Board of Directors Meeting**

**Virtual Zoom Meeting**

<https://us02web.zoom.us/j/9888799816?pwd=QUkrR2k2dHBOam9mcE90K2VlajJvZz09>

**Phone: +1 646 876 9923**

**Meeting ID: 988 879 9816**

**Password: 5921**

**May 12, 2020**

**8:45 AM to 10:00 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:

- Understand F8M's current programmatic status amid a global pandemic.

<b>Time</b>	<b>Agenda Item</b>
<b>8:45 AM</b>	<b>Board Chair Welcome (10 mins) *</b>
<b>8:55 AM</b>	<b>Finance Committee (5 mins) *</b>
<b>9:00 AM</b>	<b>Executive Director Report (5 mins)</b>
<b>9:05 AM</b>	<b>Open Meeting Policy Discussion (10 mins)</b>
<b>9:15 AM</b>	<b>Year 2 Pre-K RFQ Recommendations (20 mins)*</b>
<b>9:35 AM</b>	<b>Quarter 4 Payments to Pre-K Operators (20 mins)</b>
<b>9:55 AM</b>	<b>Checkout (5 mins)</b>
<b>10:00 AM</b>	<b>Adjourn</b>

**\*ACTION REQUIRED**