

**First 8 Memphis Board of Directors Meeting  
Community Foundation of Greater Memphis  
1900 Union Avenue, Memphis, TN 38104, Community Room  
September 24, 2019 - 10:00 AM to 11:00 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:

- Review and vote on F8 accounting firm recommendations
- Review open seats and approve Board seat to provide School District representation.
- Make action commitments to move work forward.

Time	Agenda Item
10:00 AM	Welcome* (10 mins)
10:20 AM	Open Records Regulations, Recusal Guidelines (10 mins)
10:30 AM	Accounting and Auditing Firms* (10 mins)
10:40 AM	Board Membership* (15 mins)
10:55 AM	Adjourn

**\*ACTION REQUIRED**