

First 8 Memphis Board of Directors Meeting
United Way of the Mid-South
1005 Tillman St, Memphis, TN 38112, Community Room
September 10, 2019
8:30 AM to 10:30 AM

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 Pre-k implementation progress and discuss improvement plans
- Review and vote on F8 budget, accounting firm recommendations, and banking resolution
- Understand Next Memphis – shared services strategy
- Vote on ED search firm
- Compile list of potential board members
- Make action commitments to move work forward.

Time	Agenda Item
8:30 AM	Board Chair Welcome (8mins)
8:55 AM	Pre-K Implementation (20 mins)
9:15 AM	Pre-K Improvement Plans (10 mins)
9:25 AM	F8M Financials (15 mins)
9:40 AM	F8M Banking Resolution (10mins)
9:50 AM	NEXT Memphis Presentation (15min)
10:05 AM	F8M Executive Director Search (10mins)
10:15 AM	Adjourn
10:20 AM	F8M Board Recommendations (10mins) - EXECUTIVE SESSION