



Celebrate Children!
FOUNDATION



**Celebrate Children Foundation Board
Meeting Agenda**

May 8, 2024 at 11:45 AM

Hybrid Meeting (information on how to participate in person or virtually at end of agenda)

Time	Topic and Presenter	
11:45 AM	Welcome and Public Comments – <i>Michael McHorney, CCF Chair</i>	
11:50 AM	Approval of February 14, 2024 Meeting Minutes – <i>Michael McHorney, CCF Chair</i>	Action Item
11:55 AM	Financial Update – <i>Kim Roberson and Brett Seliger, Accounting team, Kollath CPA</i>	
12:00 PM	Prevention Board Re-cap and Update – <i>Michael McHorney and Rebecca Murray</i>	
12:05 PM	Discussion on SFY25 Foundation budget – <i>Michael McHorney and Rebecca Murray</i> <ul style="list-style-type: none">• Idea sharing for \$48,000 in SFY25• Prioritize and discuss• Action	Action Item
12:35 PM	Quarterly Director Report – <i>Rebecca Murray and Lamia Kosovic</i>	
	Adjourn 2024 meeting schedule: August 14; November 13 2025 meeting schedule: February 12; May 14; August 13; November 12 Start time 11:45 AM for Zoom meetings	

This meeting will be held via Zoom Meeting and is open to the public.

Meeting ID: 851 0267 8571

Meeting Link: <https://us06web.zoom.us/j/85102678571?pwd=YVBDOUtljUHBRVEpXblRxaW9WRDk3Zz09>

Phone option: 1-888-278-0296 (US Toll Free)

Conference code: 209574

In Person option: GEF 3 building, Conference room P46. Enter through main doors at 125 S. Webster Street. You will need to sign in with the security guard and then enter the conference room on the plaza level.

Some members of the public may not be able to attend the meeting remotely, such as those without telephone or internet access or those who are deaf or hard of hearing. Such individuals should contact the Child Abuse and Neglect Prevention Board at 608-512-7206 in advance of the meeting.