



**Celebrate Children!**  
FOUNDATION



## **Celebrate Children Foundation Board Meeting Agenda**

**May 14, 2025, 11:45 am – 1:00 pm**

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

<b>Time</b>	<b>Topic and Presenter</b>	
<b>11:45 am</b>	<b>Welcome, Announcements and Public Comments</b> – <i>Paula Breese, CCF Chair</i>	
	<b>Approval of January 12, 2025 Meeting Minutes</b> – <i>Paula Breese</i>	<b>Action Item</b>
<b>12:00 pm</b>	<b>Financial Update</b> – <i>Kim Roberson and Brett Seliger, Accounting team, Kollath CPA</i>	
<b>12:05 pm</b>	<b>eCIO Proposed asset allocation and Investment Policy Statement</b> – <i>Courtney Dean, Partner, Nonprofit Investment Advisor</i>	<b>Action Item</b>
<b>12:35 pm</b>	<b>Madison Community Foundation – name of new agency fund</b> – <i>Rebecca Murray</i>	<b>Action Item</b>
<b>12:45 pm</b>	<b>Prevention Board Re-cap and Update</b> – <i>Paula Breese and Rebecca Murray</i>	
<b>12:55 pm</b>	<b>Quarterly Director Report</b> – <i>Rebecca Murray</i>	
	<b>Adjourn</b> <i>2025 meeting schedule: August 13; November 12</i>	<b>Action Item</b>

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

**Meeting ID:** 851 0267 8571

**Meeting Link:** <https://us02web.zoom.us/j/85102678571?pwd=YVB DOTI jUHBRVEpXbIRxaW9WRDk3Zz09>

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

In Person option: Tommy G. Thompson Center building, 201 W. Washington Ave, Conference room 815. Enter through main doors at 201 W. Washington. You will need to sign in with the security guard and call 608-512-7206 to be escorted to the 8<sup>th</sup> floor.

Some members of the public may not be unable 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.