



Virtual Meeting of the Board of Directors

April 21, 2026, 4pm-6pm EST

Zoom <https://us02web.zoom.us/j/85040062478?pwd=oQxqB7PRnWjA4tuvDMTuAat9LNZt00.1>

4pm-4:10pm Meeting called to order by Board Chair, Kimberlee Bouska

- Review Agenda and Goals
- Board Approval of Minutes from January 2026 Mtgs

4:10pm -4:15pm Mission Moment

- Key Mission Highlights
- Group Discussion

4:15-4:20pm Updates from Lee Behensky, COO

- Annual Report, Name Change, Operational Strategy

4:25-4:30pm Finance Committee Updates

- Consent Agenda
- Accounts Position

4:30pm-4:40pm Chicago Agenda

- Strategic Plan/Capacity Building Campaign/Founder Match
- Board Vote to approve in-person/virtual agendas

4:40-4:50pm 2027 In-person meetings

- Board Vote

Tracy & Lee Excused

5:00-5:15pm Presentation from CEO, Stephanie Gularte

- Leadership Model presentation

5:15-5:45pm Board Discussion

- Advisory Council
- Board of Directors

5:45pm Executive Session

- *Stephanie Excused*
- Board Vote on Leadership Model

6pm Meeting Adjourned