



Expanding Access to Quality Preschool

**Executive Committee Meeting
April 8, 2020 – 3:00 to 4:00 PM
VIDEO CONFERENCE ONLY**

Agenda

Item #	Time	Description	Action Request	Speaker
1	3:00 PM	Welcome and Call to Order <ul style="list-style-type: none"> • Roll Call • Agenda Approval • Approval of Minutes of March 5, 2020 	Approval	Father Michael Graham
2	3:10 PM	Pandemic Strategy Overview	Information	Chara Fisher Jackson
3	3:35 PM	Finance & Audit	Information	Hector Polanco
4	3:50 PM	CPS Update	Information	Vera Brooks – Early Childhood Director, Cincinnati Public Schools
5	3:55 PM	Board of Managers Meetings	Discussion	All
6	4:00 PM	Adjourn		All

Future Executive Committee dates:

May 5 – 3:30 to 4:00 PM;
 June 4 – 3:00 to 4:00 PM;
 August 11- 3:00 to 4:00 PM;
 September 17 – 3:30 to 4:30 PM;
 October 13 – 3:30 to 4:30 PM;
 November 10 – 3:30 to 4:30 PM;
 December 9 – 3:30 to 4:30 PM