PROMISES2KIDS

BOARD MEETING AGENDA

Location:	Promises2Kids: 3255 Camino Del Rio South, San Diego, CA 92108
Date:	Thursday, May 14th, 2026
Time:	11:30am to 1:00pm

I. Welcome Remarks- Danielle Humphries, Chair- *10m*

a. New Member: Dan Beck

II. Consent Agenda- Danielle Humphries, Chair- *5m*

a. March 2026 Board Meeting Minutes
b. February 2026 Financials
c. March 2026 Financials
d. Changes or Termination of a Board Committee Policy

III. Stewardship Committee Items-*10m*

a. Committee Updates
b. Member Training Program Overview
c. Department Briefings

IV. CEO Update, Tonya -*5m*

a. D.C. Trip

V. Capital Campaign & Construction Update, Tonya & Stephanie-*5m*

VI. Financial Update, Melissa -*10m*

a. New Markets Tax Credits (NMTC) Overview
b. Cash Flow Analysis & Plan
c. Q & A - *10m*

VII. Events, Dani- *5-10m*

a. Distilled
b. Salons
c. Concert

VIII. Programs, Valerie- *5-10m*

a. Guardian Scholars Graduation
b. Camp Connect Implementation & New Structure

IX. Meeting Adjourned