

Jump\$tart Coalition Board of Directors Meeting
Wednesday, April 22, 2020
12:30 – 2:30 p.m. Eastern (Please adjust for your own time zone.)
Via Zoom

Agenda

Call to Order, 12:30 p.m. EST

Mike Staten, Chairman

1. Welcome Remarks
2. Roll Call to Establish a Quorum – Rhonda Ashburn, Secretary
3. Minutes from February 6, 2020 – *posted*

Finance Committee

Vickie Bajtelsmit, Treasurer

Wavel Joseph, RSM

1. March 2020 Vanguard Investment Report – *posted*
2. March 2020 Financial Statement and Executive Summary – *2 posted*

Partnership Committee

Rebecca Wiggins, Committee Member

1. Call to Action – *posted*

Governance Committee

Corey Carlisle, Committee Chair

1. New Partner Applications
 - DoughMain Financial Literacy Foundation – *posted*
 - MoneyTalk – *posted*

Education Committee

Billy Hensley, Committee Chair

Vickie Bajtelsmit

1. National Standards Project Update

Note that there is no second quarter committee report as the Education Committee will meet following the Board Meeting.

Check Your School

John Doyle and Megan McDonald, Consultants

1. Update

Operations Report

Laura Levine, President and CEO

1. Awards Dinner
2. Hill Day
3. Operations Update

[Join the Zoom Meeting.](#)

Meeting ID:
840 626 616

Password:
387794

See meeting notice for additional Zoom information.



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New Business

Mike Staten, Chairman

1. Board Dinner: Wednesday, July 22, 2020 ♦ Location TBD
2. Next Meeting: Thursday, July 23, 2020 ♦ CSBS
 - 8:30 – 9:00 a.m. – Arrivals. Continental Breakfast
 - 9:00 a.m. – noon – Board Meeting
 - Followed by a Networking Lunch
3. Open Floor: Call for Announcements

Adjournment

Mike Staten, Chairman

Other Attachments

- Communications Committee Report – *posted*
- Board Roster – *posted*
- Board By Election Class – *posted*

Please remember:

- *Mute your audio when not speaking.*
- *Un-mute your audio to speak. Identify yourself for the minutes and for those not on video.*
- *Board meeting documents are posted on the private web page. Contact Amina Carter if you need assistance.*

