
Jump\$tart Coalition Board of Directors Meeting Agenda
Thursday, July 22, 2021 – 12:00-3:00 p.m. ET*
[Videoconference via Zoom](#) – Webinar ID: 861 1272 7628 Passcode: 821882

- I. Call to Order – 12:00 p.m. ET***
 - a. Welcome Remarks – Mike Staten, Chairman
 - b. Roll Call to Establish a Quorum – Rhonda Ashburn, Secretary
 - c. Minutes from April 14, 2021 – *posted*

- II. Finance Committee**

Vickie Bajtelsmit, Treasurer and Wavel Joseph, RSM

 - a. Vanguard Investment Report, June 2021 – *posted*
 - b. Financial Statement and Executive Summary – *posted*

- III. Governance Committee**

Corey Carlisle, Committee Chair

 - a. New Partner Applications
 - [College Money Matters](#) – *posted*
 - [National Parents Union](#) – *posted*
 - [SmartAsset](#) – *posted*

- IV. Partnership Committee**

Rebecca Wiggins, Committee Chair

 - a. Report and Call to Action – *posted*

- V. Committee Reports**

Mike Staten, Chairman

 - a. Ad Hoc Awards Committee – *posted*
 - b. Communications Committee – *posted*
 - c. Education Committee – *posted*

- VI. Key Initiatives**
 - a. Revised Standards Project – Laura Levine, CEO and Chris Caltabiano, CEE
 - b. Jump\$tart National Educator Conference – Dan Hebert, Senior Director of Education
 - c. Financial Inclusion Initiative – John Doyle and Megan McDonald, Consultants

* Please make the adjustment for your own time zone.

~ Break ~

VII. Updated Strategy Brainstorming Breakout Groups

Laura Levine, CEO

Updated Strategy and Groups and Assignments – *posted*

- a. Group #1 – Leaders: Mike Staten and Megan McDonald
- b. Group #2 – Leaders: Corey Carlisle and John Doyle
- c. Group #3 – Leaders: Rhonda Ashburn and Vickie Bajtelsmit

VIII. Updated Strategy Brainstorming Breakout Groups – Report Out

Laura Levine, CEO

IX. New Business

Mike Staten, Chairman

- a. Call for New Business
- b. Next Meeting – November 8, 2021 – Omni Shoreham Washington, DC
- c. Proposed Board Meeting Calendar for 2022 – *posted*
- d. Open Floor – Call for Announcements

X. Adjournment

Additional Reports

- Board Roster – *posted*
- Board by Election Class – *posted*

Please remember:

- *Mute your audio when not speaking. Un-mute your audio to speak.*
- *If possible, use the “Raise Hand” function in Zoom. Tap on “Reactions” and then “Raise Hand.” With our large board, we cannot see all the video images at the same time and may miss you if you physically raise your hand.*
- *When calling in by telephone, please identify yourself for the minutes and don’t place us on hold (or your hold music/message will be heard by the entire meeting.)*