
JumpStart Coalition Board of Directors Meeting Agenda
Wednesday, January 26, 2022 – 12:00-2:00 p.m. ET*
[Videoconference via Zoom](#) – Meeting ID: 876 6959 9075 Passcode: 731245

I. Call to Order – 12:00 p.m. ET*

- a. Welcome Remarks – J. Michael Collins, Treasurer
- b. Roll Call to Establish a Quorum – Rhonda Ashburn, Secretary
- c. Minutes from November 8, 2021 – *posted*

II. Governance Committee

Billy Hensley, Committee Chair

- a. New Partner Application
 - Varo Bank – *posted*
- b. Nomination of Varo Bank to the JumpStart Board – Election Class B
 - Conditioned on acceptance as a national Partner.
- c. Re-election of Corey Carlisle as JumpStart National Board Chair
 - Conditioned on the election of Varo Bank to the JumpStart Board
- d. Additional New Partner Applications
 - Alliance Data – *posted*
 - Kachinga – *posted*

III. Finance Committee

Michael Collins, Treasurer and Wavel Joseph, RSM

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

IV. Committee Reports

Laura Levine, President/CEO

- Communications Committee – *posted*
- Committee Vacancies – *posted*

V. Key Initiatives

- a. Financial Inclusion Initiative – John Doyle and Megan McDonald, Consultants
- b. April Financial Literacy Month Events – Laura Levine
- c. Strategic Plan – Laura Levine

* Please make the adjustment for your own time zone.

VI. New Business

Corey Carlisle

- a. Call for New Business
- b. Next Meeting – April 5, 2022 – 3:00 p.m. – Hyatt Regency Washington on Capitol Hill
 - i. Reception immediately following the Board Meeting
- c. Open Floor – Call for Member Announcements

VII. Adjournment

Additional Reports

- Board Roster by Election Class – *posted*
- Clearinghouse Usage Report 2021 – *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.)*