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**JumpStart Coalition Board of Directors Meeting Agenda**

**Tuesday, April 5, 2022 – 3:00-5:00 p.m. ET\***

**[Videoconference via Zoom](#) – Meeting ID: 835 7278 4569 Passcode: 779341**

- I. Call to Order – 3:00 p.m. ET\***
  - a. Welcome Remarks – Corey Carlisle, Chairman
  - b. Roll Call to Establish a Quorum – Rhonda Ashburn, Secretary
  - c. Minutes from January 22, 2022 – *posted*
  
- II. Finance Committee**

Michael Collins, Treasurer and Wavel Joseph, RSM

  - a. Vanguard Investment Report, February 2022 – *posted*
  - b. Financial Statement and Executive Summary – *two documents posted*
  
- III. Governance Committee**

Billy Hensley, Committee Chair

  - a. Nomination of Casey Cortese for Vice Chair
  - b. Proposed Amendment to the Bylaws – *posted*  
*Proposed changes on pages 6 and 9.*
  - c. New Partner Application
    - Communication Service for the Deaf, Inc. – *posted*
  
- IV. Committee Reports**
  - Communications Committee – *posted*
  - Partnership Committee – *posted*
  - Committee Vacancies – *posted*
  
- V. Key Initiatives**
  - a. Financial Inclusion Initiative – John Doyle and Megan McDonald, Consultants
  - b. April Financial Literacy Month – Laura Levine
    - Rescheduled Meetings and Events – *posted*
  
- VI. “Skate to Where the Puck is Going” – Refining JumpStart’s Focus in a Changing World**

Discussion Led by Corey Carlisle, Chair

  - FinTech, Cryptocurrency, Digital Assets – How are we rising to the challenge?
  - Financial Education’s Role in the Financial Equity and Inclusion Effort

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\* Please make the adjustment for your own time zone.

**VII. New Business**

Corey Carlisle

- a. Call for New Business
- b. Next Meeting – TBD
- c. Open Floor – Call for Member Announcements

**VIII. Adjournment**

**Additional Reports**

- Board Roster – *posted*
- Board Roster 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.)*