The Partnerships for Children Board of Directors met on Wednesday, November 11, 2020, via Zoom conference call.

President Paige Darby chaired the meeting. In addition to Mrs. Darby, the board members present on the call included, Jamie Cotton, Lindsey Draper, Iliana Gilman, Clint Harbour, Dauphen Jackson, Tom Michel, Kevin Priestner, Christy Rome, Kanice Spears, Ryan Willett, and Max Zieky.

AJ Abrams, Keiko Anderson, Chrissy Compere and Norman Watkins were not present on the call.

Staff members present on the call included: Executive Director Kori Gough along with Erin Argue, Marcus Cantu, Elisabeth Carrell, and Katie Young.

Sarah Wauters, from Kids In a New Groove, as well as consultant Denisha Jenkins also joined the call.

I. Call to order and Welcome
Paige Darby called the meeting to order at 12:03 p.m. and welcomed everyone to the call.

II. Treasurer’s Report
Dauphen Jackson gave Treasurer’s Report, and reported that the organization is in good standing, and right where we need to be.

III. Program Reports

Heart Gallery – REVEAL – Christy Rome provided an update on the plans for the Virtual REVEAL event, which is planned for the evening of November 12. She encouraged everyone to share the information with their contact lists.

Holiday Wishes – Marcus Cantu provided an update on the Holiday Wishes program. He shared that we have acquired space for “Santa’s Workshop,” and currently wishes have been submitted for 5,000 kids, all of which are sponsored so far. Marcus also reminded the Board that the HW Board Night is scheduled for December 9, from 6:00-8:00 p.m.
IV. **Kids In a New Groove Update (KING)**
Erin Argue introduced the group to Kids In a New Groove Interim Executive Director Sarah Wauters to the group.

Ryan Willett shared that through meeting with KING’s attorney that everything is set to move forward. It appears things are set for a transition on January 1.

V. **Race Equity Baseline Assessment**
Denisha Jenkins provided an overview of the Race Equity assessment and work performed during and following the Staff & Board Retreat. She highlighted strengths and challenges for the organization and provided some specific recommendations. She and Mrs. Gough addressed next steps.

VI. **Adjourn**
The meeting was adjourned at 1:10 p.m.

Executed to be effective as of November 11, 2020.

Christy Rome, Secretary