

# Board of Directors 2019 Dates & Responsibilities

## January 2019

### Dates to remember:

- 11<sup>th</sup>- Board Meeting 11:45 @ Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Turn in commitment form for 2019

## February 2019

### Dates to remember:

- 8<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials

## March 2019

### Dates to remember:

- 8<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Approve updated policies and bylaws if necessary

## April 2019

### Dates to remember:

- 2<sup>nd</sup> - Child Advocacy Day @Missouri State Capitol
- 12<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials

## May 2019

### Dates to remember:

- 6<sup>th</sup> - 2<sup>nd</sup> Annual Golf Classic @Old Hawthorne
- 10<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room
- Annual Messy Day

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Review FY20 budget
- Review Executive Director's annual review done by evaluation committee

## June 2019

### Dates to remember:

- 14<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Approve FY20 budget

## July 2019

### Dates to remember:

- 12<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room
- Bingo for Babies Fundraiser-TBD

### Responsibilities:

- Approve board minutes
- Approve monthly financials

## August 2019

### Dates to remember:

- 9<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials

## September 2019

### Dates to remember:

- 13<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Approve FY19 annual report

## October 2019

### Dates to remember:

- 11<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room
- Open House - TBD

### Responsibilities:

- Approve board minutes
- Approve monthly financials

## November 2019

### Dates to remember:

- 8<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Nominate candidates for 2020 officers
- Approve new job descriptions if necessary

## December 2019

### Dates to remember:

- 13<sup>th</sup>- Board Meeting 11:45 @Boone Electric Community Room
- Ugly Sweater Party - TBD

### Responsibilities:

- Approve board minutes
- Approve monthly financials
- Elect 2020 Officers
- Distribute comogives guides
- Make year-end contribution to First Chance for Children
- Approve FY19 Audit and 990

# Board of Directors 2019 Dates & Responsibilities

## Executive Committee

*Meets monthly on the first Friday at 12:00*

The committee's responsibilities are to: Develop and oversee the organization's fulfillment of mission and vision; Develop and approve job descriptions for staff; The overall recruitment, nomination, orientation, development, and evaluation of the Executive Director.

Members: Kate Stull, Jennifer Barth, Jeremy Milarsky, Austin Gaughan, Suzanne Cary

## Programs Committee

*Meets quarterly beginning in February on the 3rd Tuesday at 12:00*

The committee's responsibilities are to: Plan, develop, implement, and evaluate educational activities of the program; Review and make recommendations for revision of competency-based curriculum goals and objectives; Address areas of non-compliance; Review the program annually using evaluations.

Members: Jeremy Milarsky, Suzanne Cary, Andy Quint, Sydney Ludwig, Abby Underwood, Ashley Jarrett, Eliza Trumbower

## Finance Committee

*Meets quarterly beginning in February on the 2nd Wednesday at 12:00*

The committee's responsibilities are to: Develop an annual operating budget with staff; Approve the budget within the finance committee; Monitor adherence to the budget; Set long-range financial goals along with funding strategies to achieve them; Develop multi-year operating budgets that integrate strategic plan objectives and initiatives; Present all financial goals and proposals to the board of directors for approval.

Members: Austin Gaughan, Craig Riordan

## Board Development Committee

*Meets quarterly beginning in January on the 4th Wednesday at 12:00*

The committee's responsibilities are to: Develop an expectation for contributions from all board members; The overall recruitment, nomination, orientation, development, and evaluation of the Board of Directors.

Members: Kate Stull, Victoria Brees, Paul Prevo

## Marketing Committee

*Meets monthly on the first Thursday at 4:00*

The committee's responsibilities are to: Work with the Executive Director to define the short-term and long-term marketing needs; Contribute to and review the marketing plan to ensure progress toward annual and long-range goals; Provide annual marketing budget recommendations; Set priorities for marketing efforts; evaluate plans and strategies; and present outcomes to Board of Directors, as appropriate; Work with ED to coordinate efforts around the FC4C brand, public relations, website, social media communications, newsletters, annual report, and marketing projects; Engage in advocacy and networking

Members: Kevin Carlson, Jeremy Milarsky,

## Fundraising Committee

*Meets monthly beginning in January on the 3rd Friday at 12:00*

The committee's responsibilities are to: Work with the Executive Director to define the short-term and long-term fundraising needs; Contribute to and review the fundraising plan to ensure progress toward annual and long-range goals; Provide annual fundraising budget recommendations; Set priorities for fundraising efforts; evaluate plans and strategies; and present outcomes to Board of Directors, as appropriate

Members: Kate Stull, Aly Beaudoin, Renee Williams, Paul Prevo

## Golf Committee

*Meets at least monthly*

The committee's responsibilities are to: Plan and implement all activities of annual golf tournament

Members: Kate Stull, Victoria Brees, Craig Riordan

# Board of Directors 2019 Dates & Responsibilities

## First Chance for Children Staff

### **Kasey Schaumburg**

Executive Director  
[director@fc4c.org](mailto:director@fc4c.org)

### **Amy Ayala**

Finance Manager  
[ayalaa@fc4c.org](mailto:ayalaa@fc4c.org)

### **Tammy Byington**

Director of Parent Education  
Programming  
[byingtont@fc4c.org](mailto:byingtont@fc4c.org)

### **Jessica Goins**

Family Resource Specialist  
[goinsj@fc4c.org](mailto:goinsj@fc4c.org)

### **Ellen Bradley**

Family Resource Specialist  
[bradleye@fc4c.org](mailto:bradleye@fc4c.org)

### **Ruriko Gienger**

Family Resource Specialist  
[giengerl@fc4c.org](mailto:giengerl@fc4c.org)

### **Janice Mericle**

Family Resource Specialist  
[mericlej@fc4c.org](mailto:mericlej@fc4c.org)

### **Charity Quinn**

CRIBS & Lend and Learn Educator  
[quinnc@fc4c.org](mailto:quinnc@fc4c.org)

## First Chance for Children Board of Directors

### **Kate Stull**

Missouri Employers Mutual  
[kstull@mem-ins.com](mailto:kstull@mem-ins.com)

Past President

Executive Committee  
Board Development Committee  
Fundraising Committee  
Golf Committee

### **Jennifer Barth**

Missouri Employers Mutual  
[jbarth@mem-ins.com](mailto:jbarth@mem-ins.com)

President

Executive Committee  
Board Development Committee

### **Jeremy Milarsky**

No Kid Hungry  
[jmilarsky@gmail.com](mailto:jmilarsky@gmail.com)

Vice President

Executive Committee  
Programs Committee  
Marketing Committee

### **Austin Gaughan**

FCS Financials  
[jag34c@gmail.com](mailto:jag34c@gmail.com)

Treasurer

Executive Committee  
Finance Committee

### **Suzanne Cary**

University of Missouri School of  
Social Work  
[carys@missouri.edu](mailto:carys@missouri.edu)

Secretary

Executive Committee  
Programs Committee

### **Leanne Peace**

Dialysis Clinic Inc.  
[leanne.peace@dcinc.org](mailto:leanne.peace@dcinc.org)

### **Abby Owen**

Community Member  
[adhammerman@gmail.com](mailto:adhammerman@gmail.com)  
Board Development Committee

### **Andy Quint**

Family Health Center  
[aquint@fhcmo.org](mailto:aquint@fhcmo.org)  
Programs Committee

### **Paul Prevo**

Tiger Tots CDC  
[marketreadyreality@gmail.com](mailto:marketreadyreality@gmail.com)  
Board Development Committee  
Fundraising Committee

### **Kevin Carlson**

Influence & Co.  
[carlson.kevin.m@gmail.com](mailto:carlson.kevin.m@gmail.com)  
Marketing Committee

### **Victoria Brees**

Zimmer Communications  
[victoriabrees@gmail.com](mailto:victoriabrees@gmail.com)  
Board Development Committee  
Golf Committee

### **Sydney Ludwig**

University of Missouri Hospital  
[Ludwigse@health.missouri.edu](mailto:Ludwigse@health.missouri.edu)  
Programs Committee

### **Aly Beaudoin**

University of Missouri College of  
Engineering  
[alygirl3@gmail.com](mailto:alygirl3@gmail.com)  
Fundraising Committee

### **Craig Riordan**

Providence Bank  
[criordan@myprovidencebank.com](mailto:criordan@myprovidencebank.com)  
Finance Committee  
Golf Committee

### **Amanda Andrade**

Veterans United Home Loans  
[amanda.Andrade@veteransunited.com](mailto:amanda.Andrade@veteransunited.com)

# Board of Directors 2019 Dates & Responsibilities

## **First Chance for Children Committee Members**

### **Abby Underwood**

*Psychological Services Clinic*  
[underwoodac@missouri.edu](mailto:underwoodac@missouri.edu)  
Programs Committee

### **Eliza Trumbower**

*Preschool teacher*  
[liza@trumbower.us](mailto:liza@trumbower.us)  
Programs Committee

### **Ashley Jarrett**

*WellCare Health Plans*  
[Ajarrett1210@gmail.com](mailto:Ajarrett1210@gmail.com)  
Programs Committee

### **Christine Orey**

*Central Bank of Boone County*  
[christine.orey@centralbank.net](mailto:christine.orey@centralbank.net)  
Finance Committee

### **Renee Williams**

*Monarch Title Company*  
[renee@monarchtitle.com](mailto:renee@monarchtitle.com)  
Fundraising Committee