



# April General Meeting Agenda Lt. Governor's Conference -251-S Capitol Building Thursday, April 14, 2016 10:00 a.m. – 3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Minutes January 14, 2016
- IV. Special Guest:

**Jim Echols**- HOPE Mentoring Program, Director Kansas Dept. for Children & Families **Diane Keach**- OJC Executive Director

- V. Chairman's Opening Comments Chiquita Coggs
- VI. Board Governance Review of Board Governance and Bylaws Document
- VII. Election of New Officers
- VIII. Executive Director Update
  - a. Financial Report Review and Challenges
  - b. 2017 Calendar of Events

Proposed date: MLK 2017-January 12<sup>th</sup>, 2017

Theme-

lead Commissioners Lead legislators

### **Black History Month:**

Theme-

lead Commissioners

Lead legislators

### Proposed date Literacy Day at the Capitol- March 2, 2017

Theme-

lead Commissioners

Lead legislators

## Proposed date Financial Literacy (Money Smart Kansas) March 31<sup>st</sup>. 2017

April Financial Literacy Month Money Smart Month Kansas is a collaborative initiative sponsored by several organizations that understand the importance of and actively support financial education.

Theme-

lead Commissioners

Lead legislators

#### IX. Old Business

Smart Justice Brown-V- Broad of Education KLETC- FIP- Policing 2017 Youth and adult Mentoring- *My Brother's Keeper* 

- X. New Business
- XI. Announcements
- XII. Adjournment