

**Prisoner Visitation and Support
Board of Directors Meeting Via Zoom**

AGENDA

Friday May 8, 2026

4:30 p.m. Eastern – Royal Ramey Videos

5:00 p.m. – 6:45 p.m. Eastern – Business Meeting

5:00 p.m.	Greeting from Board Chair Annual Meeting – November 13 th & 14 th Philly Vote on New Board Member Royal Ramey/Introductions	Tom Slick
5:15 p.m.	Review/Approve Consent Agenda <ul style="list-style-type: none">• February Board Minutes - Draft• Committee Reports• Executive Director Report• Restated Fiscal Policies	Tom Slick
5:20 p.m.	Executive Director Report Program Update Strategic Plan Questions KPI Dashboard Recruitment Committee Update Website Update	Alen Amini
5:40 p.m.	Executive Committee Report	Tom Slick
5:45 p.m.	Finance Committee Report <ul style="list-style-type: none">• Financial Report• 990 Informational Return – If Completed• CPA Reviewed Financial Report – If Completed	Linda Roberts
6:00 p.m.	Development Report <ul style="list-style-type: none">• Walk-A-Thon• Podcast Update• Grant Tracker• Development Calendar	Alen Amini
6:15 p.m.	Governance and Nominating Committee Report <ul style="list-style-type: none">• Board Documents• Board Member Search• Honorary Board – Vote on new members<ul style="list-style-type: none">○ Virginia Rinella○ Susannah Rose	Molly Clifford
6:30 p.m.	Executive Session	