KIDS FIRST TRUST FUND BOARD MEETING

THURSDAY, OCTOBER 15, 2020

10:30 am – 12:30 pm (Eastern)

Via ZOOM 98686918137 – passcode 883297

Mission Statement

Children are our most important assets. The mission of the Indiana Children’s Trust Fund is to promote the health of children, and reduce infant mortality by funding programs, which prevent child abuse and neglect.

10:30 am – Call to Order/Introductions

10:35 am - Approval of the Minutes – Thursday August 20, 2020

10:40 am – Meeting Dates 2021

10:45 am – PCAI Quarterly Report/Deliverables - Sandy Runkle/Sharon Pierce

11:05 am – Framework Update – Sandy Runkle/Doug Weinberg

11:10 am - Financials

11:15 am – Governance Committee

* Legislation update

11:30 am - Planning Committee

* Board input on Strategic Plan Draft

12:00 pm – Communications Committee

* Alliance Communications Committee

12:10pm – Board Development

* Parent Advisory Committee
* Proposed candidates for Board

12:30 pm – Adjourn