KIDS FIRST TRUST FUND BOARD MEETING

THURSDAY, JUNE 17, 2021

1:00 PM – 3:00 PM

Join Zoom Meeting

<https://zoom.us/j/96271880623?pwd=azJLZTdnR3JWdFhQb3V3aDJKb1N5UT09>

Meeting ID: 962 7188 0623

Passcode: 466912

OR

Dial by your location

+1 301 715 8592 Eastern

+1 312 626 6799 Central

1:00 pm – Call to Order

1:05 pm - Approval of the Minutes – Thursday, February 18, 2021

1:10 pm - Financials

1:20 pm – Governance Committee

* Implementation Plan for 501c3 – Doug Weinberg

1:30 pm - Planning Committee

* Review of Strategic Plan Top Strategic Priorities

1:35 pm – Board Development Committee – Laura Wynn

* Children’s Trust Fund Alliance – Parent Partnerships and Supports – Shelton/Hug
* Parent Advisory Committee

1:50 pm – Communications Committee

* CTF Communication Meeting - Hug

2:00 pm – PCAI Deliverables - Sandy Runkle

2:20 pm – Framework Update – Sandy Runkle/Doug Weinberg

2:30 pm – Thriving Families, Safer Children Initiative – Candes Shelton

2:40 – Strengthening Indiana Families – Doug Weinberg

3:00 pm – Adjourn

Next Meeting: Thursday, August 19, 2021