KIDS FIRST TRUST FUND BOARD MEETING

 **Thursday, March 21st, 2024**

1:00 PM – 3:00 PM

Microsoft Teams Available

The Villages

3833 N. Meridian St. 46208

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGI5YmVjNmItMzRmMi00MjM2LTkyOTEtOWIyYjZiODk1Y2Vk%40thread.v2/0?context=%7b%22Tid%22%3a%22e7a73bc7-01bf-4148-a0df-0b8da4a9d546%22%2c%22Oid%22%3a%22924c152b-1b17-4891-8a1f-fc11ee2b1429%22%7d)

Meeting ID: 291 934 178 76
Passcode: g7U6bb

1:00 pm – Call to Order

1:05 pm – Approval of Minutes – January 18, 2024

1:10 pm – Financials

1:15 pm – PCAI Update & Report – Jeff Wittman

1:45 pm – Vision for KFTF – Doug and Full Board

2:15 pm – Planning Committee – Doug

* 2023/2024 Strategic Priorities
	+ Prevention Framework Workgroup – Full Board & Jeff Wittman
		- Funding
		- Data Summary
		- Advocacy
	+ 501(c)(3) Workgroup – Ed, Rick & Doug

2:30 pm – Governance Committee – Rick

2:35 pm – Communications Committee – Rick

* Potential Communications Strategy

2:50 pm – Approval of 2024 KFTF Budget

3:00 pm – Adjourn

NEXT MEETING – May 16, 2024