

KIDS FIRST TRUST FUND BOARD MEETING

Thursday, October 20, 2022

1:00 PM – 3:00 PM

Meeting Location:

The Villages

3833 N. Meridian St. 46208

Indianapolis, IN 46208

<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/ Announcements/ New Board Member - Ed Kominowski

1:05 pm Approval of Minutes

1:10 pm – PCAI Deliverables – Sandy Runkle

1:20 pm – Proposal to Kids First Trust Fund for Framework Implementation – Sandy Runkle, PCAI

1:40 pm Communications Policy Update Electronic – Will Young

1:50 pm - Low Digit License plate request – Will Young

1:55 pm – Approval of 2022 KFTF Annual Report

2:00 pm – Financials

2:00 pm – Governance Committee – Rick Hug

- Slate of Officers - 2023

2:10 pm - Planning Committee- Weinberg

- Strategic Priorities/Strategic Plan – Update Priorities
- By-Laws

2:20 pm – Communications Committee

- CTF Alliance Updates – Rick Hug
- CTF Annual Meeting – November 14 – 17, 2022 in Denver

2:35 pm – Meeting with Rachel Hudgins, Consultant, Birth Parent Advisory Board – Weinberg/Shelton

3:00 pm – Adjourn

NEXT MEETING – Thursday, December 15, 2022