KIDS FIRST TRUST FUND BOARD MEETING

1:00 PM – 3:00 PM

2.17.22

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/ Announcements

1:10 pm – Approval of the Minutes – December 16, 2021, December 31, 2021, January 05, 2022

1:20 pm – Financials

* Q&A – Aaron Atwell, DCS Chief Financial Office

1:40 pm – Governance Committee/Planning Committee

* Companion 501c (3) Implementation Plan Next Steps – Doug Weinberg

1:55 pm – Communications Committee

* CTF Alliance Updates – Rick Hug

2:10 pm - PCAI Quarterly Report/Deliverables – Sandy Runkle/Shannon Schumacher

2:25 pm – Framework – Sandy/Doug

* Pilots

2:30 pm – Board Development Committee

* Parent Advisory Committee Discussion
* Update on potential Board Appointments
* Roster

2:40 pm – Odds and Ends

* Unbearable - Rick
* Thriving Families - Shelton

3:00 pm – Adjourn

NEXT MEETING – April 21, 2022