**Minutes – Kids First Trust Fund Special Meeting**

**September 30, 2021**

 **-- Zoom Session / Conference Call –**

**\*\*\*The Board publicly noticed a 10am special meeting of the KFTF Board to review and vote on the KFTF annual report. At the 10am Zoom call meeting the following Board members were present: Candes Shelton, Will Young, Christina Hage, and Eldon Whetstone. The following Board members were not present: Richard Hug, Doug Weinberg, Laura Smith-Wynn, Maria Finnell, and Carole Kinder. A quorum of the Board was NOT present. It was publicly announced on the Zoom call that the Board would reconvene at 2:30pm in the afternoon with the goal of achieving a quorum pursuant to IC 5-14-1.5-5(a).**

**\*\*\*The Board reconvened at 2:30pm for a Zoom call meeting. A quorum WAS Present.**

**Board Members Present:** Candes Shelton, Richard Hug, Will Young, Eldon Whetstone, Christina Hage

**Board Members Not Present:** Doug Weinberg, Laura Smith-Wynn, Maria Finnell, Carole Kinder.

**Call to Order / Welcome:** Board Chair Candes Shelton called the meeting to order on Zoom at 2:30 PM).

**Annual Report:** Will Young reviewed the procedural events of the day regarding the morning and reconvened afternoon meeting. The contents of the draft annual report were reviewed with Board members. There were no questions regarding the report. Chair Shelton moved that the annual report be approved and submitted to the General Assembly.

A roll call vote was taken:

* Rick Hug: Yes
* Will Young: Yes
* Eldon Whetstone: Yes
* Christina Hage: Yes
* Candes Shelton: Yes

Final vote: 5-0 – Passed.

**Meeting was adjourned.**