**Minutes – Kids First Trust Fund Meeting**

**December 29, 2020**

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

**[Note: This meeting was scheduled to take actions required by the KFTF statute (elections and the SF 2022 budget) which could not be completed at the December 17, 2020 meeting due to the lack of a quorum.]**

**Board Members Present:** Candes Shelton, Richard Hug, Will Young, Doug Weinberg, Christina Hage, and Laura Wynn.

A quorum WAS present.

**Call to Order / Welcome:** Board Chair Candes Shelton called the meeting to order on Zoom at 9:30 AM (Eastern). Because of audio difficulties with Zoom the meeting was changed to a conference call. All present for the Zoom session were able to join the conference call and the meeting resumed at approximately 9:40 AM.

**Approval of Minutes: t**he minutes of October 15, 2020 meeting were approved as submitted on a roll call vote, 6-0.

**Strategic Plan:** The group took up the strategic plan briefly. Will Young suggested that because some wording changes were needed that the item be deferred to the February board meeting. Planning Committee Chair Weinberg agreed with the suggestion and there was no objection to the deferral.

**Proposed SF 2022 Budget:** The group reviewed the proposed budget as submitted. Chair Shelton read the minutes of the December 17, 2020 meeting on the issue and clarified the budget totals and the fiscal year intended (see attached revised budget). The budget is for the state fiscal year beginning July 1, 2021 and ending June 30, 2022 in the amount of $374,000.

* [Amendment to Minutes] – (Vote to amend minutes took place at June 17, 2021 meeting): The Board voted 7-0 on a roll call vote to amend the minutes of the December 29, 2020 meeting to indicate that a budget in the amount of $374,000 for SF 2022 was passed on a vote of 6-0. The budget included $363,000 for Prevent Child Abuse Indiana, $6000 for board expenses and $5000 for materials and supplies.

**Election of Officers:** Rick Hug read the minutes of the December 17 meeting on the election of officers which stated the rationale for his nomination of Candes Shelton for Chair and Doug Weinberg as Vice-Chair of the board and moved that they be elected. The motion was approved on a roll call vote, 6-0.

**Committee Reports: Board Development**

Rick Hug read the resolution from the Board Development Committee charging the committee with developing a plan for parent involvement in the activities of the board (attached). The resolution was approved on a roll call vote, 6-0.

**Next meeting:** Chair Shelton noted that the next meeting would be Thursday, February 18, 2021 from 1:00 to 3:00 PM (Eastern).

(Reminder: Other 2021 meetings are scheduled for 1:00 to 3:00 PM Eastern on

 April 22, 2021

 June 17, 2021

 August 19, 2021

 October 21, 202

 December 16, 2021)

**Adjournment:** There being no further business the meeting was adjourned at 9:58 AM.