KIDS FIRST TRUST FUND BOARD MEETING

December 16, 2021

1:00 PM – 3:00 PM

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/Introduction New Board Member – Carol Kinder

1:05 pm - Approval of the Minutes – Thursday, October 21,2021

1:10 pm – Financials

1:15 pm – 2022 – 2023 Budget

1:20 pm – Nomination/Vote Officers 2022

1:30 pm - PCAI Report – Sandy Runkle, Shannon Schumacher

1:45 pm - Prevention Framework – Sandy Runkle/Doug

PCA Plot Grants Update

2:00 pm – Governance Committee/Planning Committee

* Kids First Trust Fund Operating Plan Outline Updated. Final approval vote – Doug Weinberg

2:15 pm – Communications Committee

* CTF Alliance Updates – Rick
* KFTF Plate Thank You Emails - Rick

2:20 pm – Board Development Committee

* Parent Advisory Committee Update – Laura Wynn
* Update on Potential Board Appointments – Shelton

2:50 pm – Calendar 2022

3:00 pm – Adjourn

NEXT MEETING - TBD

Action Items are in red