KIDS FIRST TRUST FUND BOARD MEETING

THURSDAY, DECEMBER 17, 2020

1:00 PM – 3:00 PM

Via ZOOM - <https://zoom.us/j/92289837596?pwd=Q09WWmw5TENPMG1td0JFZnlRVDBLZz09>

Meeting ID: 922 8983 7596

Passcode: 283596

Mission Statement

Children are our most important assets. The mission of the Indiana Kids Trust Fund is to promote the health of children, and reduce infant mortality by funding programs, which prevent child abuse and neglect.

1:00 pm – Call to Order

1:05 pm - Approval of the Minutes – Thursday, October 15, 2020

1:10 pm – Financials

1:15 pm – Approval of the Strategic Plan

1: 20 pm – Approval of Proposed Budget

1:30 pm – PCAI Deliverables - Sandy Runkle/Sharon Pierce

1:45 pm – Framework Update – Sandy Runkle/Doug Weinberg

1:50 pm – Thriving Families, Safer Children Initiative – Rick Hug/Sharon Pierce

2:10 pm – Election of Officers

2:20 pm – Governance Committee

* Legislation update

2:30 pm - Planning Committee

2:35 pm – Communications Committee

* PCAI Newsletter

2:40 pm – Board Development

* Parent Advisory Committee - Expectations
* Profiles of Proposed candidates for Board / Approval

3:00 pm – Adjourn