**Minutes – Kids First Trust Fund Meeting**

**December 31, 2021**

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

**Board Members Present:** Candes Shelton, Richard Hug, and Will Young

 A quorum WAS NOT present.

**Call to Order:**  At 1:15 PM Chair Candes Shelton noted that a quorum was not present and that another special meeting would be needed to pass the 2022-2023 budget and to review and pass a required progress report to the Indiana legislature related to KFTF’s possible pursuit of a companion nonprofit subsidiary corporation.

After some discussion it was agreed that another special meeting should be called for Wednesday, January 5, 2022 at 3:00 PM (Eastern). It was also agreed that a roster of board members should be prepared (including cell phone numbers if permitted) to allow for quicker communication among board members.

**Adjournment:**

The meeting was adjourned at 1:20 PM.