

Kids First Trust Fund Board Meeting

Thursday, June 18, 2020

10:30 AM – 12:30 PM

Zoom - <https://zoom.us/j/96769773677>

**AGENDA**

**10:30 am – Call to Order/Introductions/Approval of minutes 4/23**

**10:45 am – Financials**

**10:55 am – Chair’s Remarks**

- **How We Got to Where We Are!**
- **Strategic Framework Advisory Team Appointment**
- **Nominating Committee**

**\*11:00 am – Report of the Governance Task Force - Rick Hug, Doug Weinberg, Will Young**

- **Proposed Committee Structure**
- **Required Board Activities**
- **Electronic Participation**
- **New Legislation**

**11:30 pm – PCAI/Prevent Child Abuse America – Sandy Runkle/Sharon Pierce**

**12:00 pm - Discussion “Using the Essentials for Childhood Framework to Promote Great Childhoods for All**

**12:30 pm - Adjourn**

*\*Action Item*