KIDS FIRST TRUST FUND BOARD MEETING

THURSDAY, February 18, 2021

1:00 PM – 3:00 PM

Via ZOOM - <https://zoom.us/j/98662621713?pwd=Y29uTURDSmRDVVltb3FjYWtSajA0QT09>

Meeting ID: 986 6262 1713

Passcode: 924478

One tap mobile

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1:00 pm – Call to Order

1:05 pm - Approval of the Minutes – Thursday, 12/18/20; Tuesday 12/29/20

1:10 pm Financials

1:15 pm – Approval of the Strategic Plan

1:20 pm – Governance Committee

* Legislation update – Doug Weinberg

1:30 pm - Planning Committee

1:35 pm – Board Development Committee

* Potential Board Member Profiles
* Parent Advisory Committee

1:50 pm – Communications Committee – Rick Hug

2:00 pm – PCAI Deliverables - Sandy Runkle/Sharon Pierce

2:20 pm – Framework Update – Sandy Runkle/Doug Weinberg

2:30 pm – Thriving Families, Safer Children Initiative – Rick Hug/Sharon Pierce

3:00 pm – Adjourn