

KIDS FIRST TRUST FUND BOARD MEETING

August 19, 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

1:05 pm - Approval of the Minutes – Thursday, June 17, 2021

1:10 pm - Financials

1:20 pm – Governance Committee/Planning Committee

- Companion 501c(3) Implementation Plan – Doug Weinberg
- Kids First Trust Fund Operating Plan Outline – Doug Weinberg

1:45 pm – Board Development Committee – Laura Wynn

- Parent Advisory Committee Timeline
- Update on potential Board Appointments - Shelton

2:00 pm – Communications Committee

- CTF Alliance – Single National Message ? – Rick
- Thank You to Plate Holders – Rick

2:10 pm - PCAI Quarterly Report/Deliverables/Framework Update

2:40 pm – Odds and Ends

- State Appropriations
- Thriving Families

3:00 pm – Adjourn

NEXT MEETING – October 21, 2021