

**Kids First Trust Fund Board Meeting**

**Thursday, August 20, 2020**

**10:30 AM – 12:30 PM**

**Zoom - <https://zoom.us/j/91463799927>**

Meeting ID: 914 6379 9927

**AGENDA**

**10:30 am – Call to Order/Introductions/Approval of Minutes 6/18/20**

**10:45 am – Financials**

**10:55 am – Action Item: Vote on the Proposed Update of Kids First Trust Fund By-Laws**

**11:00 am – Committee Reports**

- **Governance Committee - Rick Hug**
- **Planning Committee – Doug Weinberg**
- **Board Development Committee – Laura Wynn**

**12:05 pm – PCAI – Sandy Runkle/Sharon Pierce**

**12:30 pm – Adjourn**

**Next Meeting – Thursday October 15<sup>th</sup>, 2020**