**Minutes – Kids First Trust Fund Meeting**

**January 5, 2021**

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

**Board Members Present:** Candes Shelton, Richard Hug, Will Young, Eldon Whetstone, and Laura Wynn.

 A quorum WAS present.

**Call to Order / Welcome:** Chair Candes Shelton called the meeting to order at 1:16 PM. (This was a special meeting of the board to review and pass a required progress report to the Indiana legislature related to KFTF’s possible pursuit of a companion nonprofit subsidiary corporation, and to pass a budget for the 2022-2023 fiscal year.)

**Report to the Indiana Legislature on KFTF nonprofit subsidiary corporation**

Chair Shelton brought the group’s attention to the draft report to the legislature prepared by board member Will Young. There was no objection to the report as submitted and it passed unanimously on a roll-call vote, 5-0. Will Young agreed to deliver the report to the Legislative Service Agency of the General Assembly.

**Fiscal 2022-2023 Budget**

The group reviewed the draft 2022-2023 KFTF budget submitted before the meeting and made some modest changes. Specifically, more detail was added to the board expense category to include dues to the Alliance of Children’s Trust Funds and travel to attend their national conference. (See attached revised budget). The group passed the budget unanimously on a roll-call vote, 5-0. Will Young agreed to forward the budget to the proper unit within the Department of Child Services.

**Adjournment**

There being no further business the meeting adjourned at 1:30 PM.