Our Mission is to be a respected national voice for Foster, Kinship and Adoptive Parents through networking, education, and advocacy.

AGENDA—June 19, 2024 9am Eastern

NFPA Board of Directors Meeting in person and via Zoom

I. Call to Order, Karen Poteet

II. Roll Call of Members, Staff and Guest Recognition

III. New Board Member Introductions/Icebreaker

IV. Information sharing by Des Ellis

V. Approval of the Minutes from May 2024 meeting (Regular and Executive sessions)

VI. Treasurer's Report, Peggy Kirby

VII. Mission Moment/Board President Reflections -Karen Poteet

VIII. Introduction of and voting on amended Bylaws- Executive Session

IX. Introduction of and voting on Board Resolutions (2) – Executive Session

X. Elections- Executive Session

XI. Status Update on Executive Director Evaluation – Executive Session

XII. Council of State Affiliates, Amanda Cruce

XIII. Leadership Report from the Executive Director

XIV. Report from Strategic Planning Legislation Team, Arnie Eby

XV. Report from Strategic Planning Infrastructure Team, Leslie Stroud-Romero

XVI. Report from Strategic Planning Marketing Team, Karen Poteet

XVII. Report from Strategic Planning Connect U Team, Keith Mason

XVIII. Standing and Ad Hoc Committees:

Executive, Karen Poteet
Governance (including Nominations), Becky Mullins
Finance, Interim Chair Karen Poteet
Audit, Tammy Wells
Scholarship, Peggy Kirby
Program(paused)
Membership(paused)

XIX. Unfinished Business

XX. New Business

XXI. Announcements

XXII. Adjournment

Next meeting: August 12th, 2024 via zoom