National Foster Parent Association

Board of Directors Meeting

April 6, 2020 7:30pm Central Time (Log in 15 minutes early!)

Mission

To serve as a respected national voice of foster, kinship and adoptive families through education, networking and advocacy.

I.	Call to Order	Karen Poteet
II.	Roll Call/Staff and Guest Recognition	Cate Hawks
III.	Presentation of the Agenda	Karen Poteet
IV.	President's comments Conference Contract with Hotel Update /Option 1 or 2	Karen Poteet
V.	Finance Committee Recommendations	Tom Rector
VI.	Strategic Planning Committee	Shawn Johnson
VII.	Governance Committee	Mary Beth Dondiego
VIII.	Scholarships Update	Tom Rector
IX.	Public Policy Committee	Sue Dondiego
X.	Council of State Affiliate Update	Jim Hatch
XI.	Review/Approval of minutes	Cate Hawks

XII.	Review of Financials	Peggy Kirby
XIII.	Executive Director Report	Irene Clements
XIV.	New Business	
XV.	Adjournment	