National Foster Parent Association

Board of Directors Meeting

August 5, 2019 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.	Presentation of and approval of minutes	Cate Hawks
V.	Presentation of financial reports	Peggy Kirby
VI.	Discussion and vote on Centene agreement	Karen Poteet
VII.	Strategic Planning Committee Report	Shawn Johnson
VIII.	Council of State Affliates Report	Jim Hatch
IX.	Membership Committee Report	Shawn Johnson
X.	Conference Steering Committee Report	Karen Poteet
XI.	Executive Session	
XII.	New Business	
XIII.	Adjournment	