



COVERING KIDS & FAMILIES OF INDIANA, INC.  
BOARD OF DIRECTORS MEETING  
March 17, 2009

United Way of Central Indiana  
3901 N. Meridian Street, Indianapolis  
10:00 am – 12:00 pm ET

**TENTATIVE AGENDA**

- I. WELCOME & INTRODUCTIONS:** Katie Humphreys
- II. CONSENT AGENDA ITEMS:** Katie Humphreys
- Minutes: December 8, 2009 – **Action Required**
  - CKF-IN Local Coalitions 2010 First Quarter Updates – *Please Read - Information Only*
  - Enrollment Data – *Information Only*
- III. FINANCIAL REPORT:** Katie Humphreys
- A. 2009 Financial Reports – (*Review Balance Sheet and Profit and Loss Statement*)  
**Action Required**
- B. 2010 Budget – (*Review 2010 Budget*) **Action Required**
- C. Funding Options (*Review Strategic Plan Page 11 and Board Resolution*) -  
**Recommendation/Discussion and Action**
- III. EXECUTIVE & GOVERNANCE COMMITTEES:** Katie Humphreys/Jerry King
- A. Executive Director’s annual evaluation & Goals for 2010  
*Review Evaluation Summary* Katie Humphreys
- B. Formation of the Development Committee  
*Review Board Resolution – Action Required* Jerry King/Angela Holloway
- C. New Board Member Orientation Update Jerry King
- D. Strategic Plan Retreat – Date: May 4, 2010 Katie Humphreys
- IV. BRIEF COMMITTEE UPDATES:**
- A. Schools Committee Joanne Martin
- B. Local Coalitions Committee Carl Ellison
- V. EXECUTIVE DIRECTOR’S REPORT:** (*Time permitting*) David Roos
- VI. 2010 BOARD/COMMITTEES MEETING SCHEDULE**
- Board of Directors Meetings (10:00 am - 12:00 pm ET at United Way of Central IN)
- \*\* Tuesday, May 4 – Special Strategic Planning Retreat – 8:30 – 3:30 pm ET – Location to be determined.**
- \*\* June 16 – HAS BEEN RESCHEDULED TO JUNE 23<sup>rd</sup> from 12:30 – 3:30 pm at United Way of Central Indiana**
- September 1
- December 7 - Location TBD
- VII. ADJOURN**