

COVERING KIDS & FAMILIES OF INDIANA
GOVERNANCE COMMITTEE
TELECONFERENCE MEETING
August 11, 2010 at 11 am ET
Dial: 800-882-3610 Enter Passcode: 8553925

DRAFT AGENDA

1. Welcome & Review Meeting Minutes from June 9, 2010
2. Strategic Plan
 - Outcomes/Reflection of the process – [review the June 23rd Board minutes](#)
 - Final Report – [review attachment](#)
 - Reporting Template – [review attachment](#)
 - Discuss areas that impact the Governance Committee
3. New Board Nominations and Term Renewals
 - Review Bd Member Term Renewals and status to continue – [see attachment](#)
 - Review current Nomination Form – [see attachment](#)
 - Does the form include representation priorities based on the Strategic Plan?
4. Update on Committee Participation by New Board Members
5. BOARD MEMBERSHIP RECRUITMENT PACKET
 - Recap of Contents in Packet. It will include:
 - Right Side:
 1. Letter from the board chair - [see draft – this was modified from the last meeting](#)
 2. Board member application
 - Left Side:
 1. CKF-IN Fact Sheet
 2. Organizational Chart
 3. Board of Directors List
 4. Committee Descriptions
 5. Calendar of Meetings
 6. Annual Report – latest edition
 7. (When available – DVD)
 - Next Steps – [Distribute sample packets at the September 20th Board meeting](#)
6. Next Teleconference Meeting
[Wednesday, October 13 – 11 am – 12 pm ET](#)
7. ADJOURN