Children's Trust Fund Board Meeting Agenda Thursday, July 18th, 2024 10:00 a.m. – 1:00 p.m. Zoom: <u>https://paiu.zoom.us/j/92496500592</u> Phone: 855 880 1246 (US Toll Free)

Meeting ID: 924 9650 0592 <u>1988 Act 151</u>

10:00am - Call to Order and Introductions Paul DiLorenzo, CTF Board Chair

10:10am

Item: Approval of the March 21st, 2024, Board Meeting Minutes Purpose: Ensure accuracy of last meeting Lead: Paul DiLorenzo, CTF Board Chair Action: All board: Approve minutes (with potential amendments) Notes/Actions:

10:15am

Item: General Discussion

Purpose: Discuss different topics related to the board **Lead:** Paul DiLorenzo, CTF Board Chair and Denna Bateman, OCDEL

- In-person meetings
- Unfilled positions
- Roles and responsibilities
- CTF Alliance Meeting Attendance-voting item

Action: All board: None required

Notes/Actions:

10:45am Item: Fiscal Report Purpose: Provide summary of fiscal report to date Lead: Jordan Arment, OCDEL Action: All board: None required Notes/Actions:

11:00am

Item: CTF Organizational Planning Purpose: Review Board Values and subcommittee notes Lead: Paul DiLorenzo, CTF Board Chair Action: All board: Review Notes/Actions:

11:30am

Item: Center for Schools and Communities (CSC) Updates
Purpose: Provide updates to CTF Board on CSC Work
Lead: Karen Shanoski or Rijelle Kraft

Possible grant revision

Action: All board: Review

Notes/Actions:

11:45am Item: RFA Results Purpose: Provide summaries and results of Grant Applications Lead: Denna Bateman, OCDEL Action: All board: Review Notes/Actions:

12:30pm Items: Fiscal Impacts

Purpose: Provide summaries of fiscal impacts based on grant applications
Lead: Jordan Arment, OCDEL
Action: All board: Review
Notes/Actions:

Thursday, July 18th, 2024 Attendees

Jameekia Barnett (DHS – Policy) Clarissa Freeman Brooke Kennedy, House C&Y Committee Rebecca Snyder (DHS – Legal) Erin Serre Image: Clarissa Freeman Image: Clarissa Freeman Matt Firestone (DHS – OCDEL) Erin Serre Image: Clarissa Freeman Image: Clarissa Freeman Matt Firestone (DHS – OCDEL) Image: Clarissa Freeman Image: Clarissa Freeman Image: Clarissa Freeman Matt Firestone (DHS – OCDEL) Image: Clarissa Freeman Image: Clarissa Freeman Image: Clarissa Freeman Matt Firestone (DHS – OCDEL) Image: Clarissa Freeman Image: Clarissa Freeman Image: Clarissa Freeman Image: Clarissa Freeman Matt Firestone (DHS – OCDEL) Image: Clarissa Freeman Image: Clari	State	Board Members	Other Attendees
3. Kristi Lyons 4. Nacole Hough 5. Cathleen Palm 6. Lindy Keefe 7. Bruce Erb 8. 1	 Lisa Parker (DHS – OCDEL) Staci Kenney (DHS – OCDEL) Jameekia Barnett (DHS – Policy) Rebecca Snyder (DHS – Legal) Matt Firestone (DHS – OCDEL) Greg Swartzlander (DHS – OCDEL) MaryAnn McEvoy, Gov Office of Advocacy and Reform Jordan Arment (DHS – OCDEL) Denna Batman (DHS-OCDEL) Shante' A Brown (DHS – OCDEL) Andrew Broden (DHS – Leg Affairs) 	 Sen. Art Haywood, District 4 Represented by: Clarissa Freeman Erin Serre Rep. Ann Flood, District 138 Represented by: Gail Pakosky Rep. Donna Bullock, District 195 Represented by: Danielle Bowers Stacy Treier Public Board Members 1. Paul DiLorenzo, Chair 2. Phil Falvo 3. Kristi Lyons 4. Nacole Hough 5. Cathleen Palm 6. Lindy Keefe 7. Bruce Erb 	 Rijelle Kraft (CSC) Melanie Donnelly, House C&Y Committee Brooke Kennedy, House C&Y Committee I I<

Reminder 2024 Meeting Dates

- 2024 Meeting Dates
 - Wednesday, April 3rd, 2024 10am to 3pm (strategic planning)
 - Thursday May 30th, 2024 10am to 1pm
 - \circ Thursday, July 18th, 2024 10am to 1pm
 - Thursday, August 22nd, 2024 10am to 1pm
 - Thursday, October 17th, 2024 10am to 1pm
 - Thursday, January 16th, 2025 10am to 1pm