Children's Trust Fund Board Meeting Agenda Thursday, August 22nd, 2024 10:00 a.m. – 12:00 p.m. Zoom: https://paiu.zoom.us/j/92496500592 Phone: 855 880 1246 (US Toll Free) Meeting ID: 924 9650 0592

1988 Act 151

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

10:10am

Item: Approval of the July 18th, 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: Fiscal Report Purpose: Provide summary of fiscal report to date Lead: Jordan Arment, OCDEL Action: All board: None required Notes/Actions:

10:20am

Item: Sub-committee reports

Purpose: Review Board Values and subcommittee notes
 Lead: Paul DiLorenzo, CTF Board Chair and Cathleen Palm, CTF Board Vice-Chair
 Discussion on CTF Board Vision Mission Statement

Action: All board: Review and approve if applicable Notes/Actions:

10:25am

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

Budget revisions

Action: All board: Review and approve Notes/Actions:

10:30am

Item: Presentation of RFA 101

Purpose: Provide information on RFA to CTF Board **Lead:** Karen Shanoski or Rijelle Kraft and Lisa Parker **Action:** All board: Review **Notes/Actions:**

11:15am

Item: General Discussion

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

- RFA questions and how to proceed with subcommittee
- Status on unfilled positions
- Rescheduling the October board meeting date.
 Changing date from 10/17 due to a scheduling conflict for CSC and OCDEL staff.
- Adjourn Official CTF Board Meeting

Action: All board: Approve any necessary items related to the items listed above if applicable. Notes/Actions:

Thursday, August 22nd, 2024 Attendees

State	Board Members	Other Attendees
 Kimberly Gruber (DHS – OCDEL) 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) <	Legislative Board Members Sen. Art Haywood, District 4 Represented by: Clarissa Freeman Erin Serre Rep. Ann Flood, District 138 Represented by: Wendy Durant 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 8.	 Karen Shanoski (CSC) 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
 - 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