

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:

